



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2014**

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Company Name: **ABSOLUTE TRAINING SOLUTIONS LTD**

Company Number: **06982046**

Date of this return: **05/08/2014**

SIC codes: **85590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 WATER STREET
LIVERPOOL
L2 0RD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **MONAGHAN**

Former names:

Service Address: **28 WOODBROOK AVENUE
LIVERPOOL
UNITED KINGDOM
L9 8EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID TREFOR**

Surname: **PRICE**

Former names:

Service Address: **38 GIRTRELL ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH49 4LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY - 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40 ORDINARY shares held as at the date of this return**
Name: **SEAN MONAGHAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID TREFOR PRICE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARY AGNES LEYBOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.