



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPQP1XGF

Company Name: **ABSOLUTE PAYROLL SOLUTIONS LIMITED**

Company Number: **07012331**

Date of this return: **08/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **26 KINMOOR
ABBNEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 5XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MATTHEWS**

Former names:

Service Address: **26 KINMOOR
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 5XN**

Company Director ***1***

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

Surname: **MATTHEWS**

Former names:

Service Address: **26 KINMOOR
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 5XN**

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

Date of Birth: **13/10/1982** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MATTHEWS**

Former names:

Service Address: **26 KINMOOR
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 5XN**

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

Date of Birth: **08/11/1984** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER & PAYROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-08
Name: ANDREW MATTHEWS

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-08
Name: KAREN MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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