



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE BUILDING & CONSTRUCTION SERVICES LTD**

*Company Number:* **07020986**

*Date of this return:* **16/09/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **2 PHILIP ROAD  
ESSEX  
UNITED KINGDOM  
RM13 8LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **PITT**

*Former names:*

*Service Address:* **2 PHILIP ROAD  
RAINHAM  
ESSEX  
RM138LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **PITT**

*Former names:*

*Service Address:*        **2 PHILIP ROAD  
RAINHAM RAINHAM  
ESSEX  
RM138LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BULDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 2010-09-16  
*Name:* ADRIAN PITT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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