



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2011**

X8YEDYYQ

Company Name: **ABSOLUTE WAREHOUSE SERVICES LIMITED**

Company Number: **07046373**

Date of this return: **16/10/2011**

SIC codes: **52103**

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

Situation of Registered Office: **UNIT A PARK 40 FLANSHAW WAY
WAKEFIELD
YORKSHIRE
WF2 9LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **WAGSTAFF**

Former names:

Service Address: **MANOR HOUSE FARM
GREAT BARUGH
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 6UZ**

Country/State Usually Resident: **GB**

Date of Birth: **09/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **WARD**

Former names:

Service Address: **44 DARLEY ROAD
HIGHTOWN LIVERSEDGE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF15 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GARY WAGSTAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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