



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE ACCOUNTING AND TAXATION SOLUTIONS LIMITED**

*Company Number:* **07059975**

*Date of this return:* **22/07/2013**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **ANDREW JAMES HOUSE BRIDGE ROAD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1BB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK WILLIAM**

*Surname:*                                **SANDELLS**

*Former names:*

*Service Address:*                        **ANDREW JAMES HOUSE BRIDGE ROAD**  
                                                      **ASHFORD**  
                                                      **KENT**  
                                                      **UNITED KINGDOM**  
                                                      **TN23 1BB**

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

*Date of Birth:*   **09/12/1976**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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:* MJSH HOLDINGS LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* JAMES HALLIGAN

## *Authorisation*

*Authenticated*

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

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