



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XDGXGQIB

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*Company Name:* **ABSOLUTE TRANSFORMATION SOLUTIONS LIMITED**

*Company Number:* **07074666**

*Date of this return:* **12/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **C/O ABSOLUTE TRANSFORMATION SOLUTIONS LIMITED  
2 SQUIRREL FOLD  
RIBBLETON  
PRESTON  
UNITED KINGDOM  
PR2 6QG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALISON ETHEL ELIZABETH**

*Surname:*                            **WATSON-BIRD**

*Former names:*

*Service Address:*                **2 SQUIRREL FOLD  
RIBBLETON  
PRESTON  
LANCASHIRE  
PR2 6QG**

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

*Date of Birth:*    **31/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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* : 0 ORDINARY shares held as at 2010-11-12  
1 shares transferred on 2009-11-12

*Name:* NORMAN YOUNGER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-12

*Name:* ALISON WATSON-BIRD

### *Authorisation*

*Authenticated*

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

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