



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CONTRACT SOLUTIONS LTD**

Company Number: **07123866**

Date of this return: **13/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 7DN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address: **5 FAIRWAY DRIVE
REDNAL
BIRMINGHAM
WORCESTERSHIRE
ENGLAND
B45 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1972** *Nationality:* **ENGLISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **1 ORD shares held as at the date of this return**
Name: **GARY PAUL HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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