Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/05/2015**

Company Name:	**Absolute Contract Solutions Ltd**
Company Number:	**07123866**
Date of this return:	**13/01/2015**
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
WEST MIDLANDS
UNITED KINGDOM
B45 9QS

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

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

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 ORDINARY 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.