



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE LOGISTIC SOLUTIONS LTD**

Company Number: **07139759**

Date of this return: **28/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **44 HIGH STREET
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL ANNE**

Surname: **CANTWELL**

Former names:

Service Address: **44 HIGH STREET
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8BZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CANTWELL**

Former names:

Service Address: **44 HIGH STREET
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8BZ**

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

Date of Birth: **22/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : **75 ORDINARY shares held as at 2011-01-28**
Name: **RICHARD CANTWELL**

Shareholding 2 : **25 ORDINARY shares held as at 2011-01-28**
Name: **RACHEL ANNE CANTWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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