



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ABSOLUTE FACILITIES SERVICES LIMITED

Company Number: 07149031

Date of this return: 08/02/2012

SIC codes: 78200

Company Type: Private company limited by shares

Situation of Registered Office: C/O ABSOLUTE CONSULTING
CANTERBURY COURT KENNINGTON PARK BUSINESS CENTRE
LONDON
UNITED KINGDOM
SW9 6DE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **MCKAGUE**

Former names:

Service Address: **10 PENROSE GARDENS
PENKETH
CHESHIRE
WA5 2UE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **MCKAGUE**

Former names:

Service Address: **24A FIELDHOUSE RD
LONDON
UNITED KINGDOM
SW12 0HJ**

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

Date of Birth: **28/01/1971** *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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 08/02/2012 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: **GREG MCKAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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