



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY SKILLS LIMITED**

Company Number: **07155883**

Date of this return: **12/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
DE55 5BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS PAULINE**

Surname: **ARMSTRONG**

Former names:

Service Address: **15 CARNARVON ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1953**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **HUNTING**

Former names:

Service Address: **7 STAMFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 6GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1950** *Nationality:* **ENGLISH**

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

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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 12/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HUNTING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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