



*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:* **12/02/2011**

*SIC codes:* **7499**

*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*    ***I***

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : 50 ORDINARY shares held as at 2011-02-12  
*Name:* MICHAEL HUNTING

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-12  
*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.