



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BUILDING STRUCTURES LTD**

Company Number: **07785223**

Date of this return: **23/09/2014**

SIC codes: **43390**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN OLIVER**

Surname: **BRETT**

Former names:

Service Address: **3 RYE CLOSE
HARPENDEN
HERTS
UNITED KINGDOM
AL5 4LD**

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

Date of Birth: **18/07/1976**

Nationality: **IRISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE KATHLEEN**

Surname: **BRETT**

Former names:

Service Address: **3 RYE CLOSE
HARPENDEN
HERTS
UNITED KINGDOM
AL5 4LD**

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

Date of Birth: **29/03/1972** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN OLIVER BRETT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DENISE KATHLEEN BRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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