

AR01 (ef)

Annual Return



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Company Name: **Absolute Business Development Limited**

Company Number: 08653168

Date of this return: 16/08/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

TURNBULL HOUSE 226 MULGRAVE ROAD

CHEAM SURREY ENGLAND SM2 6JT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID EDWARD

Surname: FRENCH-GREENSLADE

Former names: FRENCH-GREENSLADE

Service Address: 23 THE SQUARE

CARSHALTON

SURREY ENGLAND SM5 3BN

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1952 Nationality: BRITISH

Occupation: MANAGING DIRECTOR &

PRINCIPAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID EDWARD FRENCH-GREENSLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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