



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PROJECT SERVICES (UK) LIMITED**

Company Number: **06374774**

Date of this return: **18/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BIRD**

Former names:

Service Address: **120 LODGE LANE
COLLIER ROW
ROMFORD
UNITED KINGDOM
RM5 2ET**

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

Date of Birth: **19/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **WHEELER**

Former names:

Service Address: **712 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
UNITED KINGDOM
IG2 6PE**

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

Date of Birth: **13/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - YES EQUITY - YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN BIRD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN DAVID WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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