Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE ASSIGNED POLICIES LIMITED**
Company Number:	**00939239**
Date of this return:	**17/12/2012**
SIC codes:	**64205**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TIS HOUSE** **SPRING VILLA PARK** **EDGWARE** **MIDDLESEX** **HA8 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHERINE**

Surname: **SPITERI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **IVERSEN**

Former names:

Service Address: **THE GRANGE**
BEVERLEY ROAD NEWBALD
YORK
YO43 4SQ

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

Date of Birth: **01/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS KATHERINE ANN**

Surname: **SPITERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6730100**
		Aggregate nominal value	**6730100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6730100**
		Total aggregate nominal value	**6730100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **6730100 ORDINARY shares held as at the date of this return**

Name: **T I S GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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