



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ASSIGNED POLICIES LIMITED**

Company Number: **00939239**

Date of this return: **17/12/2015**

SIC codes: **64205**

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

Situation of Registered Office: **STANMORE BUSINESS AND INNOVATION CENTRE HONEYPOT
LANE
STANMORE
MIDDLESEX
HA7 1BT**

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 ROBERT ELIOT**

Surname: **EZEKIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRAD SCOTT**

Surname: **HUNTINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: ****/03/1959** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MRS DOREEN PAULINE ELIZABETH**

Surname: **RICHARDS**

Former names: **PAULINE RICHARDS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

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: ****/07/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN CALDICOTT**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: ****/04/1958** Nationality: **BRITISH**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6730100
		<i>Aggregate nominal value</i>	6730100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6730100
		<i>Total aggregate nominal value</i>	6730100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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.