



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE MANAGEMENT SERVICES LIMITED**

*Company Number:* **01773978**

*Date of this return:* **30/11/2011**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **STRICKLANDS WAREHOUSE  
RAILWAY LANE  
LEWES  
EAST SUSSEX  
BN7 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEROME CHARLES**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **REDBRICK HOUSE ROSE HILL  
ISFIELD  
UCKFIELD  
EAST SUSSEX  
TN22 5UG**

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*Company Director*    **1**

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

*Surname:*                            **BATES**

*Former names:*

*Service Address:*                **FLAT 1 STRICKLANDS WAREHOUSE  
RAILWAY LANE  
LEWES  
EAST SUSSEX  
BN7 1XG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250099</b>
		<i>Aggregate nominal value</i>	<b>250099</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250099</b>
		<i>Total aggregate nominal value</i>	<b>250099</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **187566 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY BATES**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **N.M. BATES**

*Shareholding 3* : **62525 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH HAWKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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