



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X32XXICQ

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*Company Name:* **ABSOLUTE MARKETING AND DISTRIBUTION LIMITED**

*Company Number:* **03505185**

*Date of this return:* **05/02/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **SEMMENCE**

*Former names:*

*Service Address:* **38 STANLEY AVENUE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6PX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HENRY GORDON STEVENSON**

*Surname:* **SEMMENCE**

*Former names:*

*Service Address:* **38 STANLEY AVENUE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6PX**

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

*Date of Birth:* **1956-03-14**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON MARK**  
*Surname:*                        **WILLS**  
*Former names:*  
*Service Address:*              **14 THE GREEN**  
   **EWELL**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT17 3JN**

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

*Date of Birth:*   **1974-01-04**                              *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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 B ORDINARY Shares held as at 05/02/2010**

*Name:*

**SIMON MARK WILLS AND CLAIRE LOUISE WILLS**

*Address:*

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*Shareholding : 2*

**7 B ORDINARY Shares held as at 05/02/2010**

*Name:*

**CLAIRE LOUISE WILLS**

*Address:*

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*Shareholding : 3*

**7 B ORDINARY Shares held as at 05/02/2010**

*Name:*

**SIMON MARK WILLS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **HENRY GORDON STEVENSON SEMMENCE AND KAREN SEMMENCE**

*Address:*

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*Shareholding* : 5

**42 ORDINARY Shares held as at 05/02/2010**

*Name:* **KAREN SEMMENCE**

*Address:*

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*Shareholding* : 6

**42 ORDINARY Shares held as at 05/02/2010**

*Name:* **HENRY GORDON STEVENSON SEMMENCE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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