



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE MEDIA SOLUTIONS LIMITED**

Company Number: **03853396**

Date of this return: **26/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **THE CHAPEL
208 LEE LANE, HORWICH
BOLTON
LANCASHIRE
BL6 7JF**

Officers of the company

Company Secretary 1

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

Surname: **HODGEN**

Former names:

Service Address: **DEER CORNER
BLACK BECK WOOD STORRS PARK
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3LS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HODGEN**

Former names:

Service Address: **11 TORMORE CLOSE
HEAPEY
CHORLEY
PR6 9BP**

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

Date of Birth: **25/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN HODGEN

Authorisation

Authenticated

This form was authorised by one of the following:

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