



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NHH915**

*Company Name:* **ABSOLUTE MEDIA SOLUTIONS LIMITED**

*Company Number:* **03853396**

*Date of this return:* **26/09/2012**

*SIC codes:* **62090**  
**73110**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HODGEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/08/1974**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## 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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2012-06-08**

*Name:* **CHRISTOPHER JOHN HODGEN**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
**WAYNE SILCOCK**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
**BYJU JOHN**

## *Authorisation*

*Authenticated*

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

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