



Companies House

AR01 (ef)

Annual Return



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X4KVK074

Company Name: **ABSOLUTE MEDIA SOLUTIONS LIMITED**

Company Number: **03853396**

Date of this return: **26/09/2015**

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 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: ****/08/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BYJU**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** Nationality: **BRITISH**

Occupation: **IT**

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 26/09/2015 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 : **75 ORDINARY shares held as at the date of this return**
15 shares transferred on 2014-12-01

Name: **CHRISTOPHER JOHN HODGEN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
BYJU JOHN

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
SIMON ALLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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