



Companies House
— for the record —

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Annual Return



XLRQNXSB

Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **ABSOLUTELY INDEPENDENT MORTGAGES LIMITED**

Company Number: **03915652**

Company Details

Period Ending: **28/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**FRYERN HOUSE 125
WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2DR**

*Register of
Members Address:*

**FRYERN HOUSE 125
WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRYERN COMPANY SECRETARIAL
SERVICES LIMITED** *Address:* **FRYERN HOUSE 125 WINCHESTER
ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2DR**

Director 1 :

Name: **EMMA LOUISE ALDERSON** *Address:* **20 ST GEORGES COURT
SEMINGTON
TROWBRIDGE
BA14 6GA**

Date of Birth: **01/09/1978** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES EDWARD GALE** *Address:* **50 SAINT THOMAS ROAD
TROWBRIDGE
WILTSHIRE
BA14 8SL**

Date of Birth: **06/10/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/01/2008

Name: **CHARLES GALE**
Address: **PURBECK COURT 50 ST. THOMAS ROAD TROWBRIDGE**
WILTSHIRE
BA14 8SL

Shareholding 2:

1 ORDINARY Shares held as at 28/01/2008

Name: **DAVID LONG**
Address: **82 STUDLAND PARK**
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3HN

Shareholding 3:

3 ORDINARY Shares held as at 28/01/2008

Name:

MARK MILNER

Address:

**11 MEADBROOK GARDENS
CHANDLERS FORD HAMPSHIRE
SO53 2QE**

Shareholding 4:

1 ORDINARY Shares held as at 28/01/2008

Name:

EMMA ALDERSON

Address:

**20 ST GEORGES COURT
SENINGTON
TROWBRIDGE
BA14 6GA**

Shareholding 5:

1 ORDINARY Shares held as at 28/01/2008

Name:

L. GALE

Address:

**PURBECK COURT 50 ST. THOMAS ROAD TROWBRIDGE
WILTSHIRE
BA14 8SL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**