



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPESK78R**

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* **ABSOLUTELY INDEPENDENT MORTGAGES LIMITED**

*Company Number:* **03915652**

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### *Company Details*

*Period Ending:* **28/01/2009**

*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**

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### *Director 1 :*

*Name:* **EMMA LOUISE ALDERSON**

*Address:* **7 GRASMERE  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 7LL**

*Date of Birth:* **01/09/1978**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<i>TOTALS</i>		
	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/01/2009**

*Name:* **CHARLES GALE**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 28/01/2009**  
**1 DISPOSED OF IN PERIOD ON 31/01/2008**

*Name:* **DAVID LONG**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 28/01/2009**  
**3 DISPOSED OF IN PERIOD ON 23/06/2008**

*Name:* **MARK MILNER**

*Address:*

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*Shareholding 4:*

**4 ORDINARY Shares held as at 28/01/2009**

*Name:* **EMMA ALDERSON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/01/2009**

*Name:* **L. GALE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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