



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSENCE PROTECTION LIMITED**

Company Number: **04136959**

Date of this return: **08/01/2012**

SIC codes: **65120**

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

Situation of Registered Office: **63A KING STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **WILES**

Former names:

Service Address: **THE COACH HOUSE 7 CARLTON DRIVE
HEATON
BRADFORD
WEST YORKSHIRE
BD9 4DL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GERRARD LESLIE**

Surname: **HENRY**

Former names:

Service Address: **WOODLANDS FARM OCCUPATION LANE
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9HS**

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

Date of Birth: **13/06/1953** *Nationality:* **BRITISH**

Occupation: **PROPOSED COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : **8500 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2011-01-10

Name: **GERRARD LESLIE HENRY**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**

Name: **OFFSHORE CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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