



Companies House
— for the record —

AR01 (ef)

Annual Return



X2E4W9BK

Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **ABSENCE MANAGER LIMITED**

Company Number: **04248673**

Date of this return: **09/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THE COURTYARD HALL LANE
WINCHAM
NORTHWICH
CHESHIRE
CW9 6DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BALDWIN**

Former names:

Service Address: **THE COACH HOUSE
LEGH ROAD
KNUTSFORD
CHESHIRE
WA16 8LP**

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

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATHHEW JOHN**

Surname: **BERGMANN -SMITH**

Former names: **SMITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	749
		<i>Aggregate nominal value</i>	749
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	251
		<i>Aggregate nominal value</i>	251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **749 ORDINARY A shares held as at the date of this return**
Name: **ABSENCE MANAGER(IPR) LTD**

Shareholding 2 : **251 ORDINARY B shares held as at the date of this return**
Name: **ABSENCE MANAGER(IPR)LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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