



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE INTERIM MANAGEMENT LIMITED**

Company Number: **04491118**

Date of this return: **22/07/2013**

SIC codes: **70221**

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

Situation of Registered Office: **FURZE HOUSE
FYNING LANE
ROGATE
HAMPSHIRE
GU31 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BRIANT**

Former names:

Service Address: **FURZE HOUSE
FYNING LANE
ROGATE
HAMPSHIRE
GU31 5DF**

Company Director **1**

Type: **Person**
Full forename(s): **BERNADETTE MARY**

Surname: **BRIANT**

Former names:

Service Address: **FURZE HOUSE
FYNING LANE
ROGATE
HAMPSHIRE
GU31 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1958** *Nationality:* **IRISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BRIANT**

Former names:

Service Address: **FURZE HOUSE
FYNING LANE
ROGATE
HAMPSHIRE
GU31 5DF**

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE BRIANT**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN BRIANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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