Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2011**

XW6NMXY3

Company Name:	**ABSOLUTE PROJECT MANAGEMENT LIMITED**
Company Number:	**04531059**
Date of this return:	**05/09/2011**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 ALEXANDRA TERRACE** **EXMOUTH** **DEVON** **EX8 1BD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**CLAIRE LOUISE**
Surname:	**CHAPMAN**
Former names:	
Service Address:	**1 COLERIDGE CLOSE EXMOUTH DEVON EX8 5SP**

Company Director *1*

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address: **1 COLERIDGE CLOSE**
EXMOUTH
DEVON
EX8 5SP

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

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): IAN PAUL

Surname: CHAPMAN

Former names:

Service Address: 1 COLERIDGE CLOSE
EXMOUTH
DEVON
EX8 5SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1966 *Nationality:* BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-09-05**
Name: **IAN PAUL CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at 2011-09-05**
Name: **CLAIRE LOUISE CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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