



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Project Management Limited**

Company Number: **04531059**

Date of this return: **05/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 PROVIDENCE COURT PYNES HILL
EXETER
DEVON
ENGLAND
EX2 5JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS C**

Surname: **CHAPMAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS C**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR I**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS C CHAPMAN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR I 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.