



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB6FS5I8**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **ABSOLUTE RETURN MANAGEMENT LIMITED**

*Company Number:* **04589450**

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### *Company Details*

*Period Ending:* **13/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PINE COPSE WHITMOOR  
COMMON  
WORPLESDON  
SURREY  
GU3 3RP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN LINDSAY BARTEL**

*Address:* **153 FARADAY ROAD  
LONDON  
SW19 8PA**

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*Director 1 :*

*Name:* **NIELS CLEMEN JENSEN**

*Address:* **PINE COPSE WHITMOOR COMMON  
WORPLESDON  
SURREY  
GU3 3RP**

*Date of Birth:*

**13/07/1959**

*Nationality:*

**DANISH**

*Occupation:*

**WEALTH MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/11/2008**

*Name:*

**ABSOLUTE RETURN MANAGEMENT INTERNATIONAL  
LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**