



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04589450**

*Date of this return:* **13/11/2011**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **ABSOLUTE RETURN PARTNERS 16 WATER LANE  
RICHMOND  
SURREY  
ENGLAND  
TW9 1TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN LINDSAY**

*Surname:* **BARTEL**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NIELS CLEMEN**

*Surname:*                         **JENSEN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1959**                                *Nationality:*    **DANISH**  
*Occupation:*    **WEALTH MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 ORDINARY SHARE OF £1 WHICH CARRIES 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABSOLUTE RETURN MANAGEMENT INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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