



*Companies House*  
— for the record —

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

**Annual Return**



**XQ7G8B70**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **ABSOLUTE PAYMENT SERVICES LIMITED**

*Company Number:* **05148137**

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### *Company Details*

*Period Ending:* **08/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**HOPTON CORNER  
HOUSE HOPTON LANE  
ALFRICK  
WORCESTER  
UNITED KINGDOM  
WR6 5HP**

*Register of  
Members Address:*

**HOPTON CORNER  
HOUSE HOPTON LANE  
ALFRICK  
WORCESTER  
UNITED KINGDOM  
WR6 5HP**

*Register of Debenture  
Holders Address:*

**HOPTON CORNER  
HOUSE HOPTON LANE  
ALFRICK  
WORCESTER  
UNITED KINGDOM  
WR6 5HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NORA JENNINGS**

*Address:* **MILLERDALE COTTAGE GORST HILL,  
NEAR BEWDLEY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 9YR**

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### *Director 1 :*

*Name:* **NORA JENNINGS**

*Address:* **MILLERDALE COTTAGE GORST HILL,  
NEAR BEWDLEY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 9YR**

*Date of Birth:* **14/01/1971**    *Nationality:* **FRENCH**

*Occupation:* **ADMINISTRATOR**

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### *Director 2 :*

*Name:* **PETER MICHAEL JENNINGS**

*Address:* **MILLERDALE COTTAGE GORST HILL  
BEWDLEY  
WORCS  
DY14 9YR**

*Date of Birth:* **04/11/1967**    *Nationality:* **BRITISH**

*Occupation:* **RAIL CONSULTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/06/2009**

*Name:* **PETER MICHAEL JENNINGS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

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