



Companies House
— for the record —

AR01 (ef)

Annual Return



XP4BVLCT

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **ABSOLUTE PAYMENT SERVICES LIMITED**

Company Number: **05148137**

Date of this return: **08/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **HOPTON CORNER HOUSE HOPTON LANE
ALFRICK
WORCESTER
UNITED KINGDOM
WR6 5HP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NORA**

Surname: **JENNINGS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NORA**

Surname: **JENNINGS**

Former names:

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

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

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

Nationality: **FRENCH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER MICHAEL**
Surname: **JENNINGS**
Former names:
Service Address: **MILLERDALE COTTAGE**
 GORST HILL
 BEWDLEY
 WORCS
 DY14 9YR

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

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

Occupation: **RAIL CONSULTANT**

Statement of Capital (Share Capital)

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

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 08/06/2010 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

100 ORDINARY Shares held as at 08/06/2010

Name: **PETER MICHAEL JENNINGS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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