



*Companies House*

— for the record —

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

**Annual Return**



**XO9HHB14**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **ABSOLUTE MARKETING SOLUTIONS LIMITED**

*Company Number:* **05834766**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**KELHAM HOUSE  
KELHAM STREET  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 3RE**

*Register of  
Members Address:*

**KELHAM HOUSE  
KELHAM STREET  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 3RE**

*Register of Debenture  
Holders Address:*

**KELHAM HOUSE  
KELHAM STREET  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 3RE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ERIC RONALD  
SHELTON**

*Address:* **1 GREENFIELD GARDENS  
CANTLEY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6TF**

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### *Director 1 :*

*Name:* **MR NICHOLAS CHARLES  
JOHNSON**

*Address:* **22 ROCKINGHAM ROAD  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN2 4BN**

*Date of Birth:* **25/02/1952**    *Nationality:* **British**

*Occupation:* **MARKETING CONSULTANT**

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### *Director 2 :*

*Name:* **MR ERIC RONALD  
SHELTON**

*Address:* **1 GREENFIELD GARDENS  
CANTLEY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6TF**

*Date of Birth:* **10/10/1950**    *Nationality:* **British**

*Occupation:* **MARKETING 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>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 01/06/2009**

*Name:* **PENELOPE DICKINSON**

*Address:*

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#### *Shareholding 2:*

**33 ORDINARY Shares held as at 01/06/2009**

*Name:* **NICHOLAS CHARLES JOHNSON**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 01/06/2009**

*Name:*

**ERIC RONALD SHELTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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