Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2013**

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Company Name:	**ABSOLUTELY MORTGAGES LIMITED**
Company Number:	**05893466**
Date of this return:	**22/05/2013**
SIC codes:	**66190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 WIMPOLE HOUSE** **WIMPOLE STREET** **LONDON** **ENGLAND** **W1G 8GP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CIARA AISLINN**

Surname: **DUFFY**

Former names:

Service Address: **68 CHEAM ROAD**
EWELL
EPSOM
SURREY
KT17 1QF

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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: **EVELYN DUFFY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CIARA DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

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