



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE MORTGAGE SOLUTIONS LTD**

Company Number: **05936707**

Date of this return: **15/09/2011**

SIC codes: **6523**
6601
6603

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

Situation of Registered Office: **9 FOSTER ROAD**
LIVERPOOL
L37 2HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **MOWATT**

Former names:

Service Address: **147 LONSDALE ROAD
FORMBY
MERSEYSIDE
L37 3HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **MOWATT**

Former names:

Service Address: **9 FOSTER ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 8 ORDINARY shares held as at 2011-09-15
Name: DAVID MOWATT

Authorisation

Authenticated

This form was authorised by one of the following:

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