



Companies House
— for the record —

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Annual Return



X9ZC4FFF

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Company Name: **ABSOLUTE MORTGAGE SOLUTIONS LTD**

Company Number: **05936707**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

6523

6601

6603

*Registered Office
Address:*

**9 FOSTER ROAD
LIVERPOOL
L37 2HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOHN MOWATT**

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

Director 1 :

Name: **DAVID WILLIAM MOWATT**

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

Date of Birth:

25/04/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	8	GBP8

TOTALS

8

GBP8.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 15/09/2009

Name:

DAVID MOWATT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2009**

Authenticated: **Yes**