Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/10/2010**

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Company Name:	**ABSOLUTE MORTGAGE SOLUTIONS LTD**
Company Number:	**05936707**
Date of this return:	**15/09/2010**
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): **DAVID WILLIAM**

Surname: **MOWATT**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 : **8 ORDINARY shares held as at 2010-09-15**

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.