



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AIT80Z**

*Company Name:* **Absolute Property Services Group Limited**

*Company Number:* **06246269**

*Date of this return:* **14/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BANK HOUSE BROAD STREET,  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 1TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN TIMOTHY**

*Surname:* **NICKLESS**

*Former names:*

*Service Address:* **21 ALDERSLEY ROAD  
TETTENHALL  
WOLVERHAMPTON  
UNITED KINGDOM  
WV6 9NA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROY**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **2 GREENACRES AVENUE  
WORKINGHAM  
BERKS  
UNITED KINGDOM  
RG41 5SX**

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

*Date of Birth:*    **19/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN TIMOTHY**

*Surname:* **NICKLESS**

*Former names:*

*Service Address:* **21 ALDERSLEY ROAD  
TETTENHALL  
WOLVERHAMPTON  
UNITED KINGDOM  
WV6 9NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>18707</b>
		<i>Aggregate nominal value</i>	<b>18707</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18707</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>25100</b>
		<i>Aggregate nominal value</i>	<b>25100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>56193</b>
		<i>Aggregate nominal value</i>	<b>56193</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>56193</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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* : **47100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JACDAW INVESTMENT LIMITED**

*Shareholding 2* : **52900 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ALBERT & BB INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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