



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/06/2011**

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

Company Number: **06246269**

Date of this return: **14/05/2011**

SIC codes: **7487**

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**

Surname: **NICKLESS**

Former names:

Service Address: **21 ALDERSLEY ROAD
TETTENHALL, WOLVERHAMPTON,
WV6 9NA
WEST MIDLANDS
ENGLAND
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): IAN

Surname: NICKLESS

Former names:

Service Address: 21 ALDERSLEY ROAD
TETTENHALL, WOLVERHAMPTON,
WV6 9NA
WEST MIDLANDS
ENGLAND
WV6 9NA

Country/State Usually Resident: ENGLAND

Date of Birth: 16/11/1961

Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 47100 ORDINARY SHARES shares held as at 2011-05-14
Name: JACDAW INVESTMENT LIMITED

Shareholding 2 : 0 ORDINARY SHARES shares held as at 2011-05-14
52900 shares transferred on 2011-03-14
Name: WILLIAM REID

Shareholding 3 : 52900 ORDINARY SHARES shares held as at 2011-05-14
Name: ALBERT & BB INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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