



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FHX35

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

Company Number: **06246269**

Date of this return: **14/05/2014**

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**

Surname: **NICKLESS**

Former names:

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

Company Director **1**

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	241
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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>	105000
		<i>Total aggregate nominal value</i>	105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **52100 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 AND 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.