



Companies House

— for the record —

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Annual Return



XI17A1WU

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Company Name: **ABSENCE MANAGEMENT SOLUTIONS LTD**

Company Number: **06292664**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 ACORN BUSINESS
PARK
WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S8 0TB**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN ELLIN**

Address: **4 CLOONMORE CROFT
SHEFFIELD
SOUTH YORKSHIRE
S8 8JL**

Director 1 :

Name: **JOHN RICHARD DRABBLE**

Address: **9 LOWER BEAUVALE
NEWTORPE
NOTTINGHAM
NG16 3PY**

Date of Birth:

06/06/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAULINE SCOTT NEIL**

Address: **10 WILBERFORCE STREET
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 6BS**

Date of Birth:

17/03/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **KEVIN FRANCIS WILKINSON** Address: **30 TURNER DRIVE
GILTBROOK
NOTTINGHAM
NG16 2UJ**

Date of Birth: **02/08/1965** 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 26/06/2008

Name: **JOHN RICHARD DRABBLE**
Address: **9 LOWER BEAUVALE
NEWTORPE
NOTTINGHAM
UNITED KINGDOM
NG16 3PY**

Shareholding 2:

30 ORDINARY Shares held as at 26/06/2008

Name:

KEVIN FRANCIS WILKINSON

Address:

**30 TURNER DRIVE
GILTBROOK
NOTTINGHAM
UNITED KINGDOM
NG16 2UJ**

Shareholding 3:

30 ORDINARY Shares held as at 26/06/2008

Name:

PAULINE SCOTT NEIL

Address:

**10 WILBERFORCE STREET
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 6BS**

Shareholding 4:

10 ORDINARY Shares held as at 26/06/2008

Name:

PATRICIA ANN DRABBLE

Address:

**6 MIDDLE HAY CLOSE
SHEFFIELD
UNITED KINGDOM
S14 1QF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**