Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABSENCE MANAGEMENT SOLUTIONS LTD**

Company Number: **06292664**

Date of this return: **26/06/2010**

SIC codes: **7414**

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

Situation of Registered Office:
UNIT 8 ACORN BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S8 0TB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **ELLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **DRABBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAULINE**

Surname: **SCOTT NEIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KEVIN FRANCIS**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **EACH NON-REDEEMABLE SHARE IS ENTITLED TO A SINGLE VOTE IN GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND A RETURN OF CAPIATAL IN THE EVENT OF A WINDING UP.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

30 ORDINARY Shares held as at 26/06/2010

Name: **JOHN RICHARD DRABBLE**

Address:

Shareholding *: 2*

30 ORDINARY Shares held as at 26/06/2010

Name: **KEVIN FRANCIS WILKINSON**

Address:

Shareholding *: 3*

30 ORDINARY Shares held as at 26/06/2010

Name: **PAULINE SCOTT NEIL**

Address:

Shareholding *: 4*

10 ORDINARY Shares held as at 26/06/2010

Name: **PATRICIA ANN DRABBLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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