



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **ABSENCE MANAGEMENT LTD**

Company Number: **06312267**

Company Details

Period Ending: **13/07/2009**

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:*

**55 HIGHER LANE
LYMM
CHESHIRE
WA13 0BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MS VICTORIA LOUISE
ANDERSON**

Address: **55 HIGHER LANE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0BE**

Director 1 :

Name: **MS VICTORIA LOUISE
ANDERSON**

Address: **55 HIGHER LANE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0BE**

Date of Birth: **07/08/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MIKE COCHRANE**

Address: **55 HIGHER LANE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0BE**

Date of Birth: **13/06/1967** *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>
A ORDINARY	97	GBP97
B ORDINARY	2	GBP2
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 13/07/2009

Name: **MIKE COCHRANE**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 13/07/2009

Name: **MIKE COCHRANE**

Address:

Shareholding 3:

47 A ORDINARY Shares held as at 13/07/2009

Name:

VICTORIA LOUISE ANDERSON

Address:

Shareholding 4:

1 B ORDINARY Shares held as at 13/07/2009

Name:

VICTORIA LOUISE ANDERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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