



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2010**

**X49TWPL9**

*Company Name:* **ABSENCE MANAGEMENT LTD**

*Company Number:* **06312267**

*Date of this return:* **13/07/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **55 HIGHER LANE  
LYMM  
CHESHIRE  
UNITED KINGDOM  
WA13 0BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VICTORIA LOUISE**

*Surname:* **ANDERSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS VICTORIA LOUISE**

*Surname:*                           **ANDERSON**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MIKE**

*Surname:* **COCHRANE**

*Former names:*

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

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

*Date of Birth:* **13/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>97</b>
		<i>Aggregate nominal value</i>	<b>97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE RIGHT TO ATTEND AND VOTE AT ALL MEMBER MEETINGS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE RIGHT TO ATTEND ALL MEMBER MEETINGS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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* : **50 A ORDINARY shares held as at 2010-07-13**  
*Name:* **MIKE COCHRANE**

*Shareholding 2* : **47 A ORDINARY shares held as at 2010-07-13**  
*Name:* **VICTORIA LOUISE ANDERSON**

*Shareholding 3* : **1 B ORDINARY shares held as at 2010-07-13**

Name: MIKE COCHRANE

Shareholding 4 : 1 B ORDINARY shares held as at 2010-07-13

Name: VICTORIA LOUISE ANDERSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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