



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJWIJ6N6**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **ABSOLUTE FACILITIES MANAGEMENT LTD**

*Company Number:* **06467102**

---

### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**57 GREAT GEORGE  
STREET  
LEEDS  
UNITED KINGDOM  
LS1 3AJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL LYNN**

*Address:* **57 GREAT GEORGE STREET  
LEEDS  
UNITED KINGDOM  
LS1 3AJ**

---

*Director 1 :*

*Name:* **DEBORAH LYNN**

*Address:* **SUITE 51 57 GREAT GEORGE STREET  
LEEDS  
LS1 3AJ**

*Date of Birth:* **07/07/1971**    *Nationality:* **British**

*Occupation:* **ENGINEER**

---

*Director 2 :*

*Name:* **MR MICHAEL LYNN**

*Address:* **57 GREAT GEORGE STREET  
LEEDS  
UNITED KINGDOM  
LS1 3AJ**

*Date of Birth:* **11/07/1976**    *Nationality:* **British**

*Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 08/01/2009**

*Name:* **DEBORAH LYNN**

*Address:*

---

#### *Shareholding 2:*

**5 ORDINARY Shares held as at 08/01/2009**

*Name:* **MICHAEL LYNN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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