



Annual Return

Company Name: **ABSENCE MATTERS LIMITED**

Company Number: **06594985**



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Company Name: **ABSENCE MATTERS LIMITED**

Company Number: **06594985**

Date of this return: **16/05/2016**

Sic Codes: **82990**

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

Situation of **WEIRBANK MONKEY ISLAND LANE BRAY ON THAMES**

Registered Office: **MAIDENHEAD BERKSHIRE**

**SL6 2ED**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS SARAH JANE**  
Surname: **LEWIS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **EOIN MARTIN**  
Surname: **BYRNE**  
Service Address: **15 LUTTRELLSTOWN VIEW DUBLIN 15 CASTLEKNOCK**

Country/State **IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1950** Nationality: **IRISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARK**  
Surname: **HANDFORD**  
Service Address: **57 BORKUM CLOSE ANDOVER  
ENGLAND SP10 4LE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1950** Nationality: **BRITISH**  
Occupation: **OPERATIONS  
& TECHNICAL  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR JAMES ANTHONY**  
Surname: **HARRIS**  
Service Address: **VIOLET FARM 32 NEW ROAD EAST HAGBOURNE  
OX11 9JU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR ALPHONSE**  
Surname: **HEMOND**  
Service Address: **100 COMMERCIAL STREET MAINE 04101 PORTLAND  
USA**

Country/State **USA**

Usually Resident:

Date of Birth: **\*\*/04/1959**

Nationality: **AMERICAN**

Occupation: **INSURANCE  
EXECUTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MRS SARAH JANE**  
Surname: **LEWIS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1966**

Nationality: **ENGLISH**

Occupation: **FINANCE  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>100% RIGHTS VOTED</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 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: **90 ORDINARY shares held as at the date of this return**  
Name: **HEALTH CLAIMS BUREAU LIMITED**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**  
Name: **EOIN MARTIN BYRNE**

Shareholding 3: **5 ORDINARY shares held as at the date of this return**  
Name: **JOHN GIBSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

