



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE AND RELATIVE MANDATES LIMITED**

Company Number: **06670146**

Date of this return: **12/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **GREEN PARK HOUSE 15 STRATTON STREET
MAYFAIR
LONDON
W13 8LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **ANDERSON**

Former names:

Service Address: **BROOM COTTAGE MARSTON MONTGOMERY
ASHBOURNE
DERBYSHIRE
DE6 2FF**

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

Date of Birth: **20/09/1972** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-12
Name: STUART ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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