



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1028H23

Company Name: **Absolute Insurance Brokers Limited**

Company Number: **06718763**

Date of this return: **24/12/2011**

SIC codes: **65110**

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

Situation of Registered Office: **AIRPORT HOUSE SUITE 43-45, PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DALLMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DALLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1979** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **LYMPANY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1974** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**
Full forename(s): **MR WARREN PAUL**

Surname: **MERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1974** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	ORDINARY C GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	ORDINARY D GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10030
		<i>Total aggregate nominal value</i>	10030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4350 ORDINARY A GBP1 SHARES shares held as at the date of this return
150 shares transferred on 2011-12-23**

Name: **MICHAEL DALLMAN**

Shareholding 2 : **4350 ORDINARY A GBP1 SHARES shares held as at the date of this return
150 shares transferred on 2011-12-23**

Name: **RICHARD LYMPANY**

Shareholding 3 : **1300 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **WARREN PAUL MERTON**

Shareholding 4 : **10 ORDINARY B GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD LYMPANY**

Shareholding 5 : **10 ORDINARY C GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL DALLMAN**

Shareholding 6 : **10 ORDINARY D GBP1 SHARES shares held as at the date of this return**
Name: **WARREN PAUL MERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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