Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2014**

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Company Name:	**Absolute Insurance Brokers Limited**
Company Number:	**06718763**
Date of this return:	**24/12/2013**
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**

Class of shares	**ORDINARY A GBP1 SHARES**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY B GBP1 SHARES**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NON VOTING RIGHTS

Class of shares	**ORDINARY C GBP1 SHARES**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NON VOTING RIGHTS

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

Prescribed particulars

NON VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10030**
		Total aggregate nominal value	**10030**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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**
Name: **MICHAEL DALLMAN**

Shareholding 2 : **4350 ORDINARY A GBP1 SHARES shares held as at the date of this return**
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.