



Companies House
— for the record —

AR01 (ef)

Annual Return



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X280ZA00

Company Name: **ABSOLUTE MEDIA GROUP LIMITED**

Company Number: **06846835**

Date of this return: **13/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MERCER & HOLE
FLEET PLACE HOUSE 2 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL EDWARD**

Surname: **LLOYD**

Former names:

Service Address: **12 FRANSFIELD GROVE
LONDON
UNITED KINGDOM
SE26 6BA**

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

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12700
		<i>Aggregate nominal value</i>	127
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12700
		<i>Total aggregate nominal value</i>	127

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **NIGEL EDWARD LLOYD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **SPENCER JAMES GORE**

Shareholding 3 : **1285 ORDINARY shares held as at the date of this return**
Name: **PETER WEBB**

Shareholding 4 : **643 ORDINARY shares held as at the date of this return**
Name: **DAVID WEIR**

Shareholding 5 : **514 ORDINARY shares held as at the date of this return**
Name: **JO MARK POLE**

Shareholding 6 : **129 ORDINARY shares held as at the date of this return**
Name: **ALLAN WEBB**

Shareholding 7 : **129 ORDINARY shares held as at the date of this return**

Name:

WEBB CAPITAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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