



Companies House
— for the record —

AR01 (ef)

Annual Return



XLF1CU26

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Company Name: **ABSOLUTE MEDIA GROUP LIMITED**

Company Number: **06846835**

Date of this return: **13/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MERCER & HOLE INTERNATIONAL PRESS CENTRE 76 SHOE
LANE
LONDON
EC4A 3JB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GORE**

Former names:

Service Address: **7 BATTLE RISE
HEYBRIDGE
MALDON
ESSEX
UNITED KINGDOM
CM9 4PF**

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

Date of Birth: **12/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 13/03/2011 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 : 5000 ORDINARY shares held as at 2011-03-13
Name: NIGEL EDWARD LLOYD

Shareholding 2 : 5000 ORDINARY shares held as at 2011-03-13
Name: SPENCER JAMES GORE

Shareholding 3 : 1285 ORDINARY shares held as at 2011-03-13
Name: PETER WEBB

Shareholding 4 : 643 ORDINARY shares held as at 2011-03-13
Name: DAVID WEIR

Shareholding 5 : 514 ORDINARY shares held as at 2011-03-13
Name: JO MARK POLE

Shareholding 6 : 129 ORDINARY shares held as at 2011-03-13
Name: ALLAN WEBB

Shareholding 7 : 129 ORDINARY shares held as at 2011-03-13

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.