



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PROPERTY SERVICES & SOLUTIONS LIMITED**

Company Number: **07043268**

Date of this return: **15/10/2011**

SIC codes: **41202**

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

Situation of Registered Office: **ARENA BUSINESS CENTRE NIMROD WAY, EAST DORSET TRADE
PARK
FERNDOWN
DORSET
ENGLAND
BH21 7UH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADAM GEORGE THOMAS**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LESLIE**

Surname: **HAINES**

Former names:

Service Address: **1 LALBAGH
ALTON ROAD
POOLE
DORSET
ENGLAND
BH14 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ARTHUR JOSEPH**

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1981** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM GEORGE THOMAS**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1981** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : 40 ORDINARY £1 shares held as at the date of this return
Name: ADAM GEORGE THOMAS SUMNER

Shareholding 2 : 40 ORDINARY £1 shares held as at the date of this return
Name: DANIEL ARTHUR JOSEPH HAMER

Shareholding 3 : 10 ORDINARY £1 shares held as at the date of this return
Name: BRIAN SUMNER

Shareholding 4 : 10 ORDINARY £1 shares held as at the date of this return
Name: DAVID HAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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