



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2012**

**X1KWMWMZ**

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

*Company Number:* **07043268**

*Date of this return:* **15/10/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **4C QUAY STREET  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 3AS**

**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*

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## *Company Director 1*

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**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **SUMNER**

*Former names:*

*Service Address:* **40 BOUVERIE ROAD  
LONDON  
UNITED KINGDOM  
N16 0AJ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **45 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ADAM GEORGE THOMAS SUMNER**

*Shareholding 2* : **45 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* : **0 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.