



Companies House
— for the record —

AR01 (ef)

Annual Return



X0YQIPC4

Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **ABSOLUTE SAFETY MANAGEMENT LIMITED**

Company Number: **07070270**

Date of this return: **09/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **17A THE GROVE
HARTLEPOOL
REDCAR AND CLEVELAND
UNITED KINGDOM
TS26 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **HUME**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JENIFER**

Surname: **HUME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **REDCAR AND CLEVELAND**

Date of Birth: **21/07/1943** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : 500 A shares held as at 2010-11-09
Name: JENIFER HUME

Shareholding 2 : 500 A shares held as at 2010-11-09
Name: TRACEY HUME

Authorisation

Authenticated

This form was authorised by one of the following:

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