



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PERSONNEL LIMITED**

Company Number: **07094785**

Date of this return: **03/12/2012**

SIC codes: **78200**

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

Situation of Registered Office: **19 CASTLE GATES
SHREWSBURY
ENGLAND
SY1 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **AMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL HARRY**

Surname: **HAYWARD**

Former names:

Service Address: **10 WAVERTON WAY
SHREWSBURY
UNITED KINGDOM
SY3 5LE**

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

Date of Birth: **13/09/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULLY PARTICIPATING IN PROFIT AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-06-15

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HAYWARD MICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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