



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE MORTGAGES (UK) LIMITED**

Company Number: **SC303936**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**52 MAIN STREET
AYR
KA8 8EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ROBERT BARR**

Address: **14 CAMPSIE VIEW
CAMBUSLANG
GLASGOW
G72 8XH**

Director 1 :

Name: **MARTIN ROBERT BARR**

Address: **14 CAMPSIE VIEW
CAMBUSLANG
GLASGOW
G72 8XH**

Date of Birth: **21/01/1960**

Nationality: **BRITISH**

Occupation: **DEBT ADVISOR**

Director 2 :

Name: **JENNIFER QUIGLEY**

Address: **26 SHERWOOD ROAD
HURLFORD
AYRSHIRE
KA1 5DW**

Date of Birth: **04/06/1970**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/06/2009

Name: **MARTIN BARR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/06/2009

Name: **JENNIFER QUIGLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (SC)**