



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KSZDT

Company Name: **ABSOLUTE RESOURCE MANAGEMENT LIMITED**

Company Number: **06441727**

Date of this return: **30/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 21 WREST PARK ENTERPRISE CENTRE
BUILDING 52, WREST PARK SILSOE
BEDFORD
UNITED KINGDOM
MK45 4HS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CAROL GEORGINA**

Surname: **PERRY**

Former names:

Service Address: **41 BEECHWOOD ROAD
LUTON
BEDS
LU4 8RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1967** *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>	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>	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 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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