



Companies House

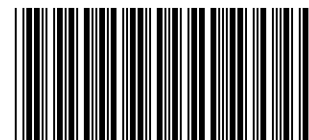
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Annual Return

Company Name: **CAPITA ABSENCE MANAGEMENT SERVICES LIMITED**

Company Number: **03397518**



XV2HBWCU

Received for filing in Electronic Format on the: **28/06/2004**

Company Details

Made Up Date: **03/07/2004**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**61-71 VICTORIA STREET
WESTMINSTER
LONDON
ENGLAND
SW1H 0XA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON MARK HURST**

Address: **THE MANOR HOUSE
READING ROAD
PADWORTH COMMON
READING
BERKSHIRE
ENGLAND RG7 4QG**

Director 1:

Name: **JUSTIN DAWSON DAMER** *Address:* **10 SMOKE LANE**
Date of Birth: **17/03/1967** **REIGATE**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY DIRECTOR** **UK RH2 7HJ**

Director 2:

Name: **GORDON MARK HURST** *Address:* **THE MANOR HOUSE**
Date of Birth: **26/01/1962** **READING ROAD**
Nationality: **BRITISH** **PADWORTH COMMON**
Occupation: **ACCOUNTANT** **READING**
BERKSHIRE
ENGLAND RG7 4QG

Director 3:

Name: **PAUL RICHARD MARTIN** *Address:* **BYRON HOUSE**
PINDAR **BOURNESIDE**
Date of Birth: **11/04/1959** **VIRGINIA WATER**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY DIRECTOR** **ENGLAND GU25 4LZ**

Director 4:

Name: **GARY SALTER** *Address:* **CORNER COTTAGE**
Date of Birth: **03/12/1963** **WARREN HILL**
Nationality: **BRITISH** **NORTH NIBLEY**
Occupation: **INSURANCE BROKER** **GLOUCESTERSHIRE**
UK GL11 6EE

Director 5:

Name: **JANET LEIGH SCOTT** *Address:* **256 HAGGERSTON ROAD**
Date of Birth: **03/07/1963** **LONDON**
Nationality: **NEW ZEALANDER** **ENGLAND E8 4EP**
Occupation: **MANAGING DIRECTOR**

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	54643	GBP1366.08
TOTALS	54643	GBP1366.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54643 ORDINARY Shares held as at 03/07/2004

Name: **CAPITA GROUP PLC (THE)**

Address: **71 VICTORIA STREET
WESTMINSTER
LONDON
ENGLAND SW1H OXA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2004** *Authenticated:* **Yes (E/W)**