



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PHQAP

Company Name: **ABSOLUTE THEATRE COMPANY**

Company Number: **02606691**

Date of this return: **01/05/2014**

SIC codes: **90010**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O C/O SIMON FRASER
20 INDERWICK ROAD
LONDON
UNITED KINGDOM
N8 9LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 INDERWICK ROAD
LONDON
UNITED KINGDOM
N8 9LD**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET SARA**

Surname: **DABBS**

Former names:

Service Address: **11 OXFORD ROW
BATH
AVON
BA1 2QW**

Company Director ***I***

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **LEE**

Former names:

Service Address: **EAST BRAYNES 27 CHURCH STREET
WIVELISCOMBE
TAUNTON
SOMERSET
ENGLAND
TA4 2LT**

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

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**

Occupation: **SALES DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LEIGH ANDREW**

Surname: **SCHEINDLINGER**

Former names:

Service Address: **40 NEVILLES COURT
DOLLIS HILL LANE
LONDON
NW2 6HQ**

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

Date of Birth: **14/07/1952**

Nationality: **BRITISH**

Occupation: **FILM EDITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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