

AR01 (ef)

Annual Return



X.I7NITWH

Received for filing in Electronic Format on the:

: 06/05/2011

Company Name:

ABSOLUTE THEATRE COMPANY

Company Number:

02606691

Date of this return:

01/05/2011

SIC codes:

9231

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 SARAH
Surname:	DABBS
Former names:	
C:	11 OXFORD ROW
Service Address:	BATH
	AVON
	BA1 2QW

Company Director Type: Full forename(s):	<pre>Person MS SARAH</pre>
Surname:	LEE
Former names:	
Service Address:	LOWER WILLETT FARM LYDEARD ST. LAWRENCE TAUNTON SOMERSET TA4 3QB
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 15/06/1963 Occupation: SALES DEV	Nationality: BRITISH VELOPMENT

MANAGER

Company Director 2

Type: Person

Full forename(s): LEIGH ANDREW

Surname: SCHEINDLINGER

Former names:

Service Address: 40 NEVILLES COURT

DOLLIS HILL LANE

LONDON

 \mathbf{Y}

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.