

AR01 (ef)

Annual Return



X57T94V4

Received for filing in Electronic Format on the: 26/05/2016

Company Name: ABSOLUTE THEATRE COMPANY

Company Number: **02606691**

Date of this return: 01/05/2016

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 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	1
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: **/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: **/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.