



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **ABSOLUTE AFRICA LIMITED**

Company Number: **02814846**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE 1929 BUILDING
MERTON ABBEY MILLS
18 WATERMILL WAY
LONDON
ENGLAND
SW19 2RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENIFER OSBORN**

Address: **41 SWANSCOMBE ROAD
LONDON
W4 2HL**

Director 1 :

Name: **MR DAVID ANTHONY
OSBORN**

Address: **41 SWANSCOMBE ROAD,
LONDON.
W4 2HL**

Date of Birth:

04/09/1945

Nationality:

British

Occupation:

TOUR OPERATOR

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>
Other	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 04/05/2008

Name:

MR GEOFFREY CHARLES ELLIS

Address:

**50 CLEVELAND AVENUE
CHISWICK
LONDON
ENGLAND
W4 1SW**

Shareholding 2:

74 ORDINARY £1 Shares held as at 04/05/2008

Name:

MR DAVID ANTHONY OSBORN

Address:

**41 SWANSCOMBE ROAD
LONDON.
W4 2HL**

Shareholding 3:

25 ORDINARY £1 Shares held as at 04/05/2008

Name:

MRS JENIFER OSBORN

Address:

**41 SWANSCOMBE ROAD
LONDON
ENGLAND
W4 2HL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**