



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKUYQAQZ**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **ABSOLUTE AFRICA LIMITED**

*Company Number:* **02814846**

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### *Company Details*

*Period Ending:* **04/05/2009**

*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  
ENGLAND  
W4 2HL**

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*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**

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## *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>
<b>ORDINARY 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 04/05/2009**

*Name:*

**MR GEOFFREY CHARLES ELLIS**

*Address:*

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*Shareholding 2:*

**74 ORDINARY 1 GBP Shares held as at 04/05/2009**

*Name:*

**MR DAVID ANTHONY OSBORN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY 1 GBP Shares held as at 04/05/2009**

*Name:*

**MRS JENIFER OSBORN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

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