



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NDTN4**

*Company Name:* **ABSOLUT-LEE PROMOTIONS LIMITED**

*Company Number:* **03308013**

*Date of this return:* **27/01/2013**

*SIC codes:* **59113**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O DJM ACCOUNTANTS  
4TH FLOOR  
BROOK POINT 1412 HIGH ROAD  
LONDON  
ENGLAND  
N20 9BH**

## Single Alternative Inspection Location (SAIL)

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

**C/O DJM ACCOUNTANTS  
BROOK POINT 1412 HIGH ROAD  
LONDON  
ENGLAND  
N20 9BH**

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

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* LEE

*Former names:*

*Service Address:* WHITE HEATHER 68 NELMES WAY  
EMMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 2RB

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNA**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **WHITE HEATHER 68 NELMES WAY  
EMMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 2RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT MARTIN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **68 NELMES WAY  
HORNCHURCH  
ESSEX  
RM11 2RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE ISSUED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MARTIN LEE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA LEE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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