



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2014**

X30PKEVV

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

Company Number: **03308013**

Date of this return: **27/01/2014**

SIC codes: **59113**

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

Situation of Registered Office: **BROOK POINT 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**

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)

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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.