



*Companies House*  
— for the record —

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

**Annual Return**



**X5GEPF77**

*Received for filing in Electronic Format on the: 23/11/2009*

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

*Company Number:*   **03308013**

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### *Company Details*

*Period Ending:* **27/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

**9262**

*Registered Office  
Address:*

**KEVIN NEAL  
ASSOCIATES  
THE BARN NUP END  
FARM  
KNEBWORTH  
HERTS  
SG3 6QJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNA LEE**

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

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*Director 1 :*

*Name:* **ANNA LEE**

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

*Date of Birth:*

**22/05/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

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*Director 2 :*

*Name:* **MR ROBERT MARTIN LEE**

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

*Date of Birth:*

**01/02/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/01/2009**

*Name:* **ROBERT MARTIN LEE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/01/2009**

*Name:* **ANNA LEE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/11/2009**

*Authenticated:* **Yes**