



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI10NKJ6

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

Company Number: **03308013**

Date of this return: **27/01/2010**

SIC codes: **9220**
9262

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

Situation of Registered Office: **KEVIN NEAL ASSOCIATES**
THE BARN NUP END FARM
KNEBWORTH
HERTS
SG3 6QJ

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 **I**

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 **1**

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 27/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/01/2010

Name: **ROBERT MARTIN LEE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/01/2010

Name: ANNA LEE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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