



Companies House

for the record
Company Name

ABSOLUT-LEE PROMOTIONS
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
3308013

Information extracted from
Companies House records on
12th January 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



EDX
COMPANIES HOUSE

0275

1/01/00

Ref: 3308013/03/10

Current details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rutland House 90-92 Baxter Avenue Southend On Sea Essex	Address UK Postcode - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9262</td><td>Other sporting activities</td></tr><tr><td>9220</td><td>Radio and television activities</td></tr></tbody></table>	SIC Code	Description	9262	Other sporting activities	9220	Radio and television activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>- - - - -</td><td>- - - - -</td></tr><tr><td>- - - - -</td><td>- - - - -</td></tr><tr><td>- - - - -</td><td>- - - - -</td></tr><tr><td>- - - - -</td><td>- - - - -</td></tr><tr><td>- - - - -</td><td>- - - - -</td></tr><tr><td>- - - - -</td><td>- - - - -</td></tr></tbody></table>	SIC CODE	Description	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anna LEE Address 45 Bradman Drive Riverside Chester Le Street County Durham DH3 3QS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anna LEE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anna LEE Address 45 Bradman Drive Riverside Chester Le Street County Durham DH3 3QS Date of birth 22/05/1966 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anna LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Martin LEE Address 24 Riverside Chester Le Street Durham Date of birth 01/02/1966 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Martin LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---|---|--------------------|--|--|
| > | Shareholder Name
Anna LEE

Address
45 Bradman Drive
Riverside
Chester Le Street
County Durham
DH3 3QS

Shares held
Class Number
Ordinary 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
Anna LEE

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Mr Reginald LEE

Address
Please supply missing
address details

Shares held
Class Number
Ordinary 4 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
Mr Reginald LEE

Class Number Date of transfer
ORDINARY / 1 20/10/1997

_____ | | | |
| > | Shareholder Name
Mr Robert Martin LEE

Address
45 Bradman Drive
Riverside Chester Le Street
Co Durham

Shares held
Class Number
Ordinary 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
Mr Robert Martin LEE

Class Number Date of transfer

_____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07/02/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
27/1/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th January 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RA BYE & CO

Telephone number inc code

Address

7 YARWORTH

DX number if applicable

SHEPHERD/NGSS

DX exchange

ESSEX

Postcode

SS3 8AL