

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/05/2009

Company Name: ABSOLUTE ADDRESS LIMITED

Company Number: 03347701

Company Details

Period Ending: 08/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

112 MORDEN ROAD LONDON SW19 3BP

Details of Officers of the Company

Compar	ny Secretary 1:		
Name:	KRYSTYNA KOBIAK	Address:	163 ARGYLE ROAD LONDON W13 0AU
Director			
Name:	STANLEY RONALD KOBIA		10 RYECOTES MEAD LONDON SE21 7EP
ate of Bi	irth: 31/07/1949 Nationality:	BRITISH	Occupation: COMPUTER CONSULTAN
	Shar	e Capital	
Issued St	hare Capital Details:		
Class of		mber of ares issued	Aggregate Nominal value of issued Shares
ORDIN	ARY	2	GBP2
TOTALS			
		2	GBP2
	Full Details	s of Shareho	olders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 08/04/2009
Name:	STANLEY KOBIAK
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 21/05/2009 Authenticated: Yes (E/W)