Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE ADDRESS LIMITED**
Company Number:	**03347701**
Date of this return:	**08/04/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**112 MORDEN ROAD** **LONDON** **SW19 3BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KRYSTYNA**

Surname: **KOBIAK**

Former names:

Service Address: **163 ARGYLE ROAD**
LONDON
W13 0AU

Company Director 1

Type: **Person**

Full forename(s): **STANLEY RONALD**

Surname: **KOBIAK**

Former names:

Service Address: **10 RYECOTES MEAD**
LONDON
SE21 7EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **STANLEY KOBIAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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