Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/03/2013**

X255NTWJ

Company Name:	**ABSOLUTE INTERNET CONSULTANTS LTD**
Company Number:	**03535337**
Date of this return:	**26/03/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 LAVENDER CRESCENT** **ST. ALBANS** **HERTFORDSHIRE** **AL3 5PJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS LORA ALEXANDROVA**

Surname: **MINTCHEVA**

Former names:

Service Address: **11 LAVENDER CRESCENT**
ST. ALBANS
HERTFORDSHIRE
AL3 5PJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **LORA ALEXANDROVA MINTCHEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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