



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIO6K6IH**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **ABSOLUTE INFINITY LIMITED**

*Company Number:* **03784092**

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### *Company Details*

*Period Ending:* **13/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**169 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLETTE ANN SULLY**

*Address:* **160 THE HIGH STREET  
OLD TOWN  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0EG**

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*Director 1 :*

*Name:* **AUSTYN ANTHONY SMITH**

*Address:* **MANI COPSE LANE  
JORDANS  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2TA**

*Date of Birth:*

**13/05/1967**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL ADVISER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 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 13/12/2008**

*Name:*

**A.A. SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**