



*Companies House*  
— for the record —

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

**Annual Return**



**XFTAGDNV**

*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:* **ABSOLUTE VENDING LIMITED**

*Company Number:* **03844908**

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### *Company Details*

*Period Ending:* **20/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7134**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EAST WING 14TH FLOOR  
389 CHISWICK ROAD  
CHISWICK  
LONDON  
W4 4AJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL FRANK  
GREENWOOD**

*Address:* **51 GLOUCESTER ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3BT**

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### *Director 1 :*

*Name:* **MR ANDREW WYATT  
BRISTOW**

*Address:* **22 GARDEN ROAD  
BROMLEY  
KENT  
BR1 3LX**

*Date of Birth:* **03/09/1962**    *Nationality:* **BRITISH**    *Occupation:* **ACA BSC (HONS)**

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### *Director 2 :*

*Name:* **MR TIMOTHY MICHAEL  
ROE**

*Address:* **2A KENLEY ROAD  
LONDON  
SW19 3JQ**

*Date of Birth:* **26/07/1962**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 20/09/2009**

*Name:* **AUTOBAR UK (NORTH) LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/09/2009**

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