



Companies House
— for the record —

363a_(ef)

Annual Return



XJVK6N3

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **ABSOLUTE STAGE COMPANY LIMITED**

Company Number: **03859130**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR MANFIELD
HOUSE
1 SOUTHAMPTON
STREET
LONDON
WC2R 0LR**

Details of Officers of the Company

Company Secretary 1:

Name: **KJETIL STRANDABO**

Address: **SLINNING SVN. 62 6006 ALESUND
NORWAY
FOREIGN**

Director 1 :

Name: **JAN WILHELM SCHUSSLER**

Address: **KULTURHAVEN-3080
HOLMESTRUND -
NORWAY**

Date of Birth:

02/12/1965

Nationality:

Norwegian

Occupation:

**STAGE/SHOW
PRODUCTIONS**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 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 07/10/2008

Name:

JAN-WILHELM SCHUSSLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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