



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE STAGE COMPANY LIMITED**

*Company Number:* **03859130**

*Date of this return:* **07/10/2009**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR MANFIELD HOUSE  
1 SOUTHAMPTON STREET  
LONDON  
WC2R 0LR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KJETIL**

*Surname:* **STRANDABO**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAN WILHELM**

*Surname:* **SCHUSSLER**

*Former names:*

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

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **02/12/1965** *Nationality:* **NORWEGIAN**

*Occupation:* **STAGE/SHOW PRODUCTIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>100</b>

*Prescribed particulars*      **ORDINARY SHARES**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/10/2009**

*Name:*

**JAN-WILHELM SCHUSSLER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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