



*Companies House*

— for the record —

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

**Annual Return**



**XAZM05IF**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **ABSOLUTE HOSPITALITY LIMITED**

*Company Number:* **04029330**

---

### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
1 HIGH STREET  
HOUNSLOW  
MIDDLESEX  
TW3 1RH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DANIEL PETER  
MACAULIFFE**

*Address:* **141 BATH ROAD  
HOUNSLOW  
TW3 3BT**

---

### *Director 1 :*

*Name:* **DANIEL PETER  
MACAULIFFE**

*Address:* **141 BATH ROAD  
HOUNSLOW  
TW3 3BT**

*Date of Birth:* **26/07/1956**      *Nationality:* **IRISH**      *Occupation:* **MANAGING DIRECTOR**

---

### *Director 2 :*

*Name:* **ROSS BARNETT TAYLOR**

*Address:* **17 LANHILL ROAD  
MAIDVALE  
W9 2BS**

*Date of Birth:* **04/11/1974**      *Nationality:* **BRITISH**      *Occupation:* **CO 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>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

---

### Full Details of Shareholders

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

*Name:* **ROSS BARNETT TAYLOR**  
*Address:* **17 LANHILL ROAD**  
**MAIDAVALE**  
**MIDDLESEX**  
**W9 2BS**

---

#### Shareholding 2:

**100 ORDINARY Shares held as at 07/07/2008**

*Name:* **DANIEL MACAULIFFE**  
*Address:* **221 JERSEY ROAD**  
**OSTERLEY**  
**TW7 4RE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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