



*Companies House*  
— for the record —

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

**Annual Return**



**X7YHI98I**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **ABSOLUTE CONTRACTS LIMITED**

*Company Number:* **04199350**

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### *Company Details*

*Period Ending:* **12/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2A ST COLUMB  
INDUSTRIAL ESTATE  
ST COLUMB MAJOR  
NEWQUAY  
CORNWALL  
TR9 6SF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LISA FRANCES STEPHENS**

*Address:* **SUNRAY HENDRA CROFT REJERRAH  
NEWQUAY  
CORNWALL  
TR8 5QL**

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*Director 1 :*

*Name:* **PAUL JOHN STEPHENS**

*Address:* **SUNRAY HENDRA CROFT, REJERRAH  
NEWQUAY  
CORNWALL  
TR8 5QL**

*Date of Birth:* **04/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **SHOPFITTER**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/04/2009**

*Name:*

**PAUL STEPHENS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

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