



Companies House
— for the record —

363a_(ef)

Annual Return



X6VSBGR4

Received for filing in Electronic Format on the: 27/08/2009

Company Name: **ABSOLUTE GLOBAL SOLUTIONS LIMITED**

Company Number: **04275915**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**67 BROOKWOOD ROAD,
LONDON
LONDON
LONDON
SW18 5BG**

*Register of
Members Address:*

**67 BROOKWOOD ROAD,
LONDON
LONDON
LONDON
SW18 5BG**

*Register of Debenture
Holders Address:*

**67 BROOKWOOD ROAD,
LONDON
LONDON
LONDON
SW18 5BG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUE SULLIVAN**

Address: **67 BROOKWOOD ROAD
LONDON
SW18 5BU**

Company Secretary 2:

Name: **ARYUD WORRA**

Address: **67 BROOKWOOD ROAD
LONDON
SW18 5BG**

Director 1 :

Name: **SUE SULLIVAN**

Address: **67 BROOKWOOD ROAD
LONDON
SW18 5BU**

Date of Birth: **05/04/1948**

Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

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>
ORDINARY	30000	GBP30000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 22/08/2009

Name: **SUE SULIVAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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