



Companies House
— for the record —

363a_(ef)

Annual Return



XJNRZAKN

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **ABSOLUTE ASSOCIATES LIMITED**

Company Number: **04440480**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**89 MILL VIEW
GARTH
MAESTEG
MID GLAMORGAN
CF34 0DE**

*Register of
Members Address:*

**HWCA LIMITED 7
NEPTUNE COURT
VANGUARD WAY
CARDIFF
CF24 5PJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REES HAMPSON WALTON**

Address: **89 MILL VIEW
GARTH
MAESTEG
MID GLAMORGAN
CF34 0DE**

Director 1 :

Name: **RICHARD HAMPSON
WALTON**

Address: **89 MILL VIEW
GARTH
MAESTEG
MID GLAMORGAN
CF34 0DE**

Date of Birth: **05/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 16/05/2009

Name:

REES HAMPSON WALTON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 16/05/2009

Name:

RICHARD HAMPSON WALTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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