



*Companies House*

— for the record —

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

**Annual Return**



**XAFP8D40**

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

*Company Name:* **ABSOLUTE AUDIO SYSTEMS LIMITED**

*Company Number:* **04467589**

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### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

**BEECHEY HOUSE 87  
CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

*Register of  
Members Address:*

**BEECHEY HOUSE 87  
CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

*Register of Debenture  
Holders Address:*

**BEECHEY HOUSE 87  
CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN GRAHAM**

*Address:* **23 BRAMLING AVENUE  
YATELEY  
HAMPSHIRE  
ENGLAND  
GU46 6NX**

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*Director 1 :*

*Name:* **MR IAN GRAHAM**

*Address:* **23 BRAMLING AVENUE  
YATELEY  
HAMPSHIRE  
ENGLAND  
GU46 6NX**

*Date of Birth:* **07/10/1964**    *Nationality:* **British**

*Occupation:* **SALES DIRECTOR**

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*Director 2 :*

*Name:* **MR CHRISTOPHER  
PRESTON**

*Address:* **26 SHAW CLOSE  
PENENDON HEATH  
MAIDSTONE  
KENT  
ENGLAND  
ME14 5DN**

*Date of Birth:* **22/11/1963**    *Nationality:* **British**

*Occupation:* **DESIGN 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009**

*Name:* **IAN GRAHAM**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/06/2009**

*Name:* **CHRISTOPHER PRESTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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