



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE AUDIO SYSTEMS LIMITED**

Company Number: **04467589**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GRAHAM**

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

Director 1 :

Name: **IAN GRAHAM**

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

Date of Birth:

07/10/1964

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **CHRISTOPHER MARK
PRESTON**

Address: **26 SHAW CLOSE
PENENDEN HEATH
MAIDSTONE
KENT
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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 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 24/06/2008

Name: **CHRISTOPHER MARK PRESTON**
Address: **26 SHAW CLOSE
PENENDEN HEATH
MAIDSTONE
KENT
ME14 5DN**

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2008

Name: **IAN GRAHAM**
Address: **23 BRAMLING AVENUE
YATELEY
HAMPSHIRE
GU46 6NX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

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