



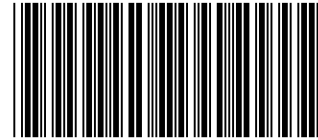
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Companies House
— for the record —

Annual Return

Company Name: ABSOLUTE ZERO 273 LIMITED

Company Number: 04533712



Received for filing in Electronic Format on the: 14/09/2006

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Company Details

Period Ending: 12/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**62 TOWNCROFT AVENUE,
MIDDLETON
MANCHESTER
LANCASHIRE
M24 5DB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LORRAINE ALLETSON

Address: 44 WILTON GROVE
HEYWOOD
LANCASHIRE OL10 1AS

Director 1:

Name: STEPHEN GEOFFREY
SMITH

Address: 62 TOWNCROFT AVENUE
MIDDLETON
MANCHESTER
LANCASHIRE M24 5DB

Date of Birth: 14/11/1953

Nationality: BRITISH

Occupation: SERVICE ENGINEER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, 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 12/09/2006

Name: **STEPHEN GEOFFREY SMITH**

Address: **62 TOWNCROFT AVENUE
MIDDLETON
MANCHESTER M24 5DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2006** *Authenticated:* **Yes (E/W)**