



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2009**

Company Name: **ABSOLUTE ZERO 273 LIMITED**

Company Number: **04533712**

Company Details

Period Ending: **12/09/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE ALLETSON**

Address: **8 TUDOR GROVE
MIDDLETON
LANCASHIRE
M24 5AJ**

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
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009

Name:

STEPHEN GEOFFREY SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2009**

Authenticated: **Yes**