



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ABSOLUTE ERA LIMITED**

Company Number: **04645496**

Date of this return: **23/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TIOM, THE POYNT, 45 WOLLATON STREET,
NOTTINGHAM
NG1 5FW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TENON (IOM) SECRETARIES LTD**

*Registered or
principal address:* **SKANCO COURT COOIL ROAD
BRADDAN
ISLE OF MAN
IM2 2SR**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **ISLE OF MAN**

Register Location: **ISLE OF MAN COMPANIES REGISTRY**

Registration Number: **107341C**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD BRENT**
Surname: **THOMAS**
Former names:
Service Address: **SYCAMORE COTTAGE
GLEN ROAD
LAXEY
ISLE OF MAN
IM4 7AN**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **03/11/1976** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **SC CORPORATE DIRECTORS LIMITED**
Registered or principal address: **TIOM, THE POYNT 45 WOLLATON STREET
NOTTINGHAM
NG1 5FW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5601198**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK EQUALLY AND THE HOLDERS OF THE SHARES ARE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/01/2010

Name: **TENON (IOM) CORPORATE SHAREHOLDERS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.