



*Companies House*  
— for the record —

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

**Annual Return**



**X7GIJ960**

*Received for filing in Electronic Format on the:* **20/04/2009**

*Company Name:* **ABSOLUTE KOI LIMITED**

*Company Number:* **04690274**

---

### *Company Details*

*Period Ending:* **07/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**102 MANSFIELD ROAD  
WORKSOP  
NOTTINGHAM  
S80 3AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DONNA RAMSDEN**

*Address:* **102 MANSFIELD ROAD  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3AA**

---

*Director 1 :*

*Name:* **DARREN GRAY**

*Address:* **102 MANSFIELD ROAD  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3AA**

*Date of Birth:* **10/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **DONNA RAMSDEN**

*Address:* **102 MANSFIELD ROAD  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3AA**

*Date of Birth:* **20/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 07/03/2009**

*Name:* **DARREN JAMES GRAY**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 07/03/2009**

*Name:* **DONNA RAMSDEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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