Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2012**

X17Y0YDV

Company Name:	**THE ABSOLUTE AGENCY LIMITED**
Company Number:	**04707949**
Date of this return:	**23/03/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNTON HOUSE** **7/12 TAVISTOCK SQUARE** **LONDON** **WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BASHIR AHMAD**

Surname: **ABDOOLROHOMUN**

Former names:

Service Address: **248 COURT ROAD**
LONDON
SE9 4TY

Company Director 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **RAHMAN**

Former names:

Service Address: **248 COURT ROAD**
LONDON
SE9 4TY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **CLARE RAHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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