



Companies House

— for the record —

363a_(ef)

Annual Return



XG0PWA6E

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **ABSOLUTE RETURNS LIMITED**

Company Number: **04738069**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

*Register of
Members Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

*Register of Debenture
Holders Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER RUPERT
LEE**

Address: **110 CHRISTCHURCH STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 2DE**

Director 1 :

Name: **MR JOHN JAMES JACKSON**

Address: **14 NORTH GLADE
BEXLEY
KENT
UNITED KINGDOM
DA5 3NT**

Date of Birth: **13/05/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER RUPERT
LEE**

Address: **110 CHRISTCHURCH STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 2DE**

Date of Birth: **19/11/1945** *Nationality:* **British**

Occupation: **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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 17/04/2009

Name: **JOHN JAMES JACKSON**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 17/04/2009

Name: **CHRISTOPHER RUPERT LEE**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **26/05/2009**

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