



Companies House
— for the record —

363a^(ef)

Annual Return



XVOCS3M9

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **ABSOLUTE AUDIO BOOKS LIMITED**

Company Number: **04918155**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

2211

2214

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROMAN HOUSE 296
GOLDERS GREEN ROAD
LONDON
NW11 9PT**

Details of Officers of the Company

Company Secretary 1:

Name: **296 (LG) NOMINEES LIMITED** *Address:* **ROMAN HOUSE 296 GOLDERS GREEN
ROAD
LONDON
NW11 9PT**

Director 1 :

Name: **ROBERT IAN COLEMAN** *Address:* **38 CRANBOURNE ROAD
LONDON
N10 2BT**

Date of Birth: **13/03/1943** *Nationality:* **BRITISH** *Occupation:* **ECONOMIST**

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	900	GBP900

TOTALS

900	GBP900
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 01/10/2008

Name:

ROBERT COLEMAN

Address:

Shareholding 2:

300 ORDINARY Shares held as at 01/10/2008

Name:

FRANCES GOLDBERG

Address:

Shareholding 3:

300 ORDINARY Shares held as at 01/10/2008

Name:

PETER WALTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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