



Companies House
— for the record —

AR01 (ef)

Annual Return



XZQ45EV4

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **ABSOLUTE AUDIO BOOKS LIMITED**

Company Number: **04918155**

Date of this return: **01/10/2009**

SIC codes: **2211**
2214

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

Situation of Registered Office: **ROMAN HOUSE**
296 GOLDERS GREEN ROAD
LONDON
NW11 9PT

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **296 (LG) NOMINEES LIMITED**

*Registered or
principal address:* **ROMAN HOUSE 296 GOLDERS GREEN ROAD
LONDON
UNITED KINGDOM
NW11 9PT**

European Economic Area (EEA) Company

Register Location: **296 GOLDERS GREEN ROAD, LONDON NW11 9PT**

Registration Number: **04279029**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

300 ORDINARY Shares held as at 01/10/2009

Name:

ROBERT COLEMAN

Address:

Shareholding 2:

300 ORDINARY Shares held as at 01/10/2009

Name:

FRANCES GOLDBERG

Address:

Shareholding 3:

300 ORDINARY Shares held as at 01/10/2009

Name:

PETER WALTON

Address:

Presenter information

Contact Name:

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.