



Companies House
— for the record —

AR01 (ef)

Annual Return



XAZDBGDN

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **ABSOLUT MARKETING LIMITED**

Company Number: **04970004**

Date of this return: **19/11/2009**

SIC codes: **7440**

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

Situation of Registered Office: **35 TILLET RD
NORWICH
NR3 4BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAIN**

Surname: **TOMSETT**

Former names:

Service Address: **35 TILLET RD
NORWICH
NR3 4BJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **STIVEN**

Former names:

Service Address: **35 TILLET RD
NORWICH
NR3 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAIN**

Surname: **TOMSETT**

Former names:

Service Address: **35 TILLET RD
NORWICH
NR3 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961**

Nationality: **BRITISH**

Occupation: **WELDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) VOTING RIGHTS APPLY EQUALLY TO ALL SHAREHOLDERS B) RIGHTS WITH REGARD TO DIVIDENDS, PARTICIPATION IN DISTRIBUTION AND CAPITAL APPLY EQUALLY TO ALL SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

50 ORDINARY Shares held as at 19/11/2009

Name:

CHRISTINE STIVEN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2009

Name:

IAN TOMSETT

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.