



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2012**

**X12UTIAH**

*Company Name:* **ABSOLUTE INVESTMENT GROUP LIMITED**

*Company Number:* **05047631**

*Date of this return:* **17/02/2012**

*SIC codes:* **64209**  
**41100**

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

*Situation of Registered Office:* **REGENT HOUSE**  
**316 BEULAH HILL**  
**LONDON**  
**SE19 3HF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS GAETANNE SHARON**

*Surname:*                            **ANTAT**

*Former names:*

*Service Address:*                **306 VICTORIA HOUSE  
VICTORIA  
MAHE  
SEYCHELLES**

*Country/State Usually Resident:*    **SEYCHELLES**

*Date of Birth:*    **16/09/1976**

*Nationality:*    **SEYCHELLES**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS, VOTING RIGHTS, WINDING UP RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DIRECT VENTURE CAPITAL INVESTMENTS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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