



Companies House
— for the record —

AR01 (ef)

Annual Return



XSVF5RRM

Received for filing in Electronic Format on the: **18/02/2011**

Company Name: **ABSOLUTE INVESTMENT GROUP LIMITED**

Company Number: **05047631**

Date of this return: **18/02/2011**

SIC codes: **7415**
7487

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : **500 ORDINARY shares held as at 2011-02-18**
Name: **DIRECT VENTURE CAPITAL INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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