



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE WATER LIMITED**

Company Number: **05052113**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CKR HOUSE 70 EAST
HILL
DARTFORD
KENT
DA1 1RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDEN APRIL HUNT**

Address: **27 LIME TREE GROVE
SHIRLEY
CROYDON
SURREY
CR0 8AY**

Director 1 :

Name: **DAVID JAMES HUNT**

Address: **27 LIME TREE GROVE
SHIRLEY
CROYDON
SURREY
CR0 8AY**

Date of Birth: **28/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 23/02/2009

Name:

DAVID HUNT

Address:

Shareholding 2:

30 ORDINARY Shares held as at 23/02/2009

Name:

LINDEN HUNT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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