Companies House
— for the record —

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Annual Return

XNGILAZC

Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **ABSOLUTE ORGANISATION LIMITED**

Company Number: **05132608**

Company Details

Period Ending: **19/05/2009**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
3RD FLOOR **7-10 CHANDOS STREET** **LONDON** **W1G 9DQ**	**3RD FLOOR** **7-10 CHANDOS STREET** **LONDON** **W1G 9DQ**	

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL LESLEY BISHOP**

Address: **DOWNSIDE HOUSE 59B SHORTHEATH ROAD**
FARNHAM
SURREY
GU9 8SH

Director 1 :

Name: **MARGOT CORBIN**

Address: **FLAT 13 59 STANDEN ROAD**
LONDON
SW18 5TF

Date of Birth: **04/07/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 19/05/2009**

Name: **MARGOT CORBIN**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **24/06/2009** *Authenticated:* **Yes (E/W)**