



Companies House
— for the record —

363a_(ef)

Annual Return



XFG1B1MR

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **ABSOLUTE INNOVATIONS LIMITED**

Company Number: **05170123**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**257 FALCON HOUSE,
BURLINGTON
ROAD, NEW MALDEN
SURREY
KT3 4NE**

Details of Officers of the Company

Company Secretary 1:

Name: **MADHURA CUTINHA**

Address: **7 TIDENHAM GARDENS
PARK HILL
CROYDON
SURREY
CR0 5UT**

Director 1 :

Name: **MADHURA CUTINHA**

Address: **7 TIDENHAM GARDENS
PARK HILL
CROYDON
SURREY
CR0 5UT**

Date of Birth:

30/09/1975

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GOBI GOPALAKRISHNAN**

Address: **7 TIDENHAM GARDENS
PARK HILL
CROYDON
SURREY
CR0 5UT**

Date of Birth:

12/02/1973

Nationality:

British

Occupation:

CHIEF EXECUTIVE OFFICER

Director 3 :

Name: **GOPI NAIR**

Address: **37 CHEPSTOW RISE
PARK HILL
CROYDON
SURREY
CR0 5LX**

Date of Birth:

28/01/1930

Nationality:

Other

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	50	GBP50
<i>TOTALS</i>	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 05/07/2008

Name:

MADHURA CUTINHA

Address:

**7 TIDENHAM GARDENS
PARK HILL
CROYDON
SURREY
CR0 5UT**

Shareholding 2:

25 ORDINARY Shares held as at 05/07/2008

Name:

GOBI GOPALAKRISHNAN

Address:

7 TIDENHAM GARDENS

PARK HILL

CROYDON

SURREY

CR0 5UT

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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