



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **ABSOLUTE INNOVATIONS LIMITED**

Company Number: **05170123**

Date of this return: **05/07/2010**

SIC codes: **7222**
7260

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

Situation of Registered Office: **257 FALCON HOUSE, BURLINGTON
ROAD, NEW MALDEN
SURREY
KT3 4NE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MADHURA**
Surname: **CUTINHA**
Former names:
Service Address: **7 TIDENHAM GARDENS**
 PARK HILL
 CROYDON
 SURREY
 CR0 5UT

Company Director **1**

Type: **Person**
Full forename(s): **MADHURA**
Surname: **CUTINHA**
Former names:
Service Address: **7 TIDENHAM GARDENS**
 PARK HILL
 CROYDON
 SURREY
 CR0 5UT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GOPI**

Surname: **NAIR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1930**

Nationality: **CITIZEN OF UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO PARTICIPATE IN THE SURPLUS FUNDS UPON LIQUIDATION, VOTING RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

25 ORDINARY Shares held as at 05/07/2010

Name: **MADHURA CUTINHA**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 05/07/2010

Name: **GOBI GOPALAKRISHNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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