



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **ABSOLUTE EXHIBITION MANAGEMENT LIMITED**

Company Number: **05192463**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL SHEFRAS**

Address: **3 KINGSWOOD CREEK
WRAYSBURY
STAINES
MIDDX.
TW19 5EN**

Director 1 :

Name: **KAREN SHEFRAS**

Address: **32 OLD MILL PLACE
WRAYSBURY
MIDDX.
TW19 5LY**

Date of Birth: **16/10/1968** *Nationality:* **British**

Occupation: **COMPANY 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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES held as at 29/07/2009

Name:

KAREN SHEFRAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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