



Companies House

**AR01** (ef)

**Annual Return**



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**X3EJZD7M**

*Company Name:* **Absolute Exhibition Management Limited**

*Company Number:* **05192463**

*Date of this return:* **29/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **SHEFRAS**

*Former names:*

*Service Address:* **17 WINDSOR ROAD  
WRAYSBURY  
MIDDLESEX  
UNITED KINGDOM  
TW19 5DE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS KAREN**

*Surname:*                      **SHEFRAS**

*Former names:*

*Service Address:*            **17 WINDSOR ROAD  
WRAYSBURY  
MIDDLESEX  
UNITED KINGDOM  
TW19 5DE**

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

*Date of Birth:*    **16/10/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KAREN SHEFRAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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