



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Exhibition Management Limited**

Company Number: **05192463**

Date of this return: **29/07/2015**

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

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

Register of members (section 114)

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **90 ORDINARY GBP1 SHARES shares held as at the date of this return**
10 shares transferred on 2014-07-30

Name: **KAREN SHEFRAS**

Shareholding 2 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **MICHAEL SHEFRAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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