



Companies House
— for the record —

363a^(ef)

Annual Return



X713650J

Received for filing in Electronic Format on the: 21/11/2008

Company Name: **ABSOLUTE SPAIN LIMITED**

Company Number: **05288072**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**158 RICHMOND PARK
ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON JONES**

Address: **13 BROWNSEA AVENUE
CORFE MULLEN
WIMBORNE
DORSET
BH21 3ND**

Director 1 :

Name: **MR ANDREW GLYN JONES**

Address: **13 BROWNSEA AVENUE
CORFE MULLEN
WIMBORNE
DORSET
BH21 3ND**

Date of Birth:

20/07/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JOHN SMITH**

Address: **3 UPTON CLOSE
FOLKESTONE
KENT
CT19 5UG**

Date of Birth:

10/08/1955

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 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 16/11/2008

Name: **ASJ HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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