



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2011**

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Company Name: **ABSOLUTE IMAGE LTD**

Company Number: **05302418**

Date of this return: **02/12/2011**

SIC codes: **86900**

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

Situation of Registered Office: **ST NICHOLAS CHAMBERS AMEN CORNER
NEWCASTLE UPON TYNE
ENGLAND
NE1 1PE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JILL MARIE**

Surname: **TAIT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

JILL TAIT'S ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS JESSICA TAIT'S ORDINARY SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: ANN PULLAN

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: JILL MARIE TAIT

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: JESSICA TAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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