



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2KT7CC7**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **ABSOLUTE BUSINESS LEADERSHIP LTD**

*Company Number:* **05490987**

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### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**269 FARNBOROUGH  
ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 7LX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AOK SERVICE CENTRE LTD**

*Address:* **269 FARNBOROUGH ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 7LX**

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*Director 1 :*

*Name:* **PETER GASTEIGER**

*Address:* **KAJETAN SWETH STRASSE 34  
INNSBRUCK  
A-6020  
AUSTRIA  
FOREIGN**

*Date of Birth:* **22/05/1974**

*Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/06/2009**

*Name:*

**PETER GASTEIGER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

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