



Companies House
— for the record —

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Annual Return



XVQSCBPM

Received for filing in Electronic Format on the: **20/07/2009**

Company Name: **ABSOLUTEBOATS LIMITED**

Company Number: **05502625**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7440 Advertising
5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 DOVE ROAD
STEVENAGE
HERTS
SG1 3YJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NATIONWIDE COMPANY
SECRETARIES LTD**

Address: **SOMERSET HOUSE 40-49 PRICE
STREET
BIRMINGHAM
WEST MIDLANDS
B4 6LZ**

Director 1 :

Name: **CHRISTOPHER BILLETT**

Address: **5 DOVE ROAD
STEVENAGE
HERTS
SG1 3YJ**

Date of Birth: **11/03/1983**

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	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 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 07/07/2009

Name:

CHRISTOPHER BILLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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