



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE INTERNATIONAL LIMITED**

*Company Number:* **05539892**

*Date of this return:* **18/08/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE LISMOYNE HOTEL 45 CHURCH ROAD  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 4NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAKHEE**

*Surname:* **RADIA**

*Former names:*

*Service Address:* **21 COPPER RIDGE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0NF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIKESH**

*Surname:*                         **RADIA**

*Former names:*

*Service Address:*                **21 COPPER RIDGE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/04/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAKHEE**

*Surname:* **RADIA**

*Former names:*

*Service Address:* **21 COPPER RIDGE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0NF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/02/1976** *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

NO PARTICULARS ATTACHED TO SHARES. STANDARD VOTING RIGHTS APPLY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIKESH RADIA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIKESH RADIA**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NIKESH RADIA**

*Shareholding 4* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **RAKHEE RADIA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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