



Companies House
— for the record —

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Annual Return



X86BR560

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Company Name: **ABSOLUTE EARTH LIMITED**

Company Number: **05557749**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 BLONDELL DRIVE
ALDWICH
BOGNOR REGIS
PO21 4BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MAXINE ANN HARCOURT
KELLY**

Address: **31 BLONDELL DRIVE
ALDWICK
WEST SUSSEX
PO21 4BN**

Director 1 :

Name: **JOHN JOSEPH HARCOURT
KELLY**

Address: **31 BLONDELL DRIVE
ALDWICK
WEST SUSSEX
PO21 4BN**

Date of Birth: **20/12/1962** *Nationality:* **BRITISH** *Occupation:* **SALESMAN**

Director 2 :

Name: **MAXINE ANN HARCOURT
KELLY**

Address: **31 BLONDELL DRIVE
ALDWICK
WEST SUSSEX
PO21 4BN**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008

Name: **MAXINE ANN HARCOURT KELLY**
Address: **31 BLONDELL DRIVE**
BOGNOR REGIS
WEST SUSSEX
PO21 4BN

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2008

Name: **JOHN JOSEPH HARCOURT KELLY**
Address: **31 BLONDELL DRIVE**
BOGNOR REGIS
WEST SUSSEX
PO21 4BN

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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