



Companies House
— for the record —

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Annual Return



XHZJN6G5

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **ABSOLUTELY OVERSEAS LTD**

Company Number: **05655631**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR STIRLING
HOUSE
21-25 STATION LANE
HORNCHURCH
ESSEX
RM12 6JL**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH SYMS**

Address: **29 FRESHFIELDS AVENUE
UPMINSTER
ESSEX
RM14 2BY**

Director 1 :

Name: **JASON SYMS**

Address: **29 FRESHFIELDS AVENUE
UPMINSTER
ESSEX
RM14 2BY**

Date of Birth:

22/07/1969

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

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 15/12/2008 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 15/12/2008

Name:

THE SYMCO GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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