



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **ABSOLUTE HEAVEN LIMITED**

Company Number: **05661944**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 POWDRILL COTTAGES
LOPERWOOD LANE OLD
CALMORE
SOUTHAMPTON
HAMPSHIRE
SO40 2RL**

Details of Officers of the Company

Company Secretary 1:

Name: **SONIA HOOKINGS**

Address: **2 POWDRILL COTTAGES
LOPERWOOD LANE CALMORE
SOUTHAMPTON
HAMPSHIRE
SO40 2RL**

Director 1 :

Name: **RICHARD HOOKINGS**

Address: **2 POWDRILL COTTAGES
LOPERWOOD LANE CALMORE
SOUTHAMPTON
HAMPSHIRE
SO40 2RL**

Date of Birth:

06/11/1974

Nationality:

BRITISH

Occupation:

VIDEO CAMERAMAN

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	GBP1000

TOTALS

2

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 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 22/12/2008

Name:

RICHARD HOOKINGS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2008

Name:

SONIA HOOKINGS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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