



Companies House
— for the record —

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Annual Return



XS04U7IC

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **ABSOLUTE DEVELOPMENTS UK LTD.**

Company Number: **05712736**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD COUNTY
POLICE STATION
NEWHEY ROAD
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 3PS**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN BERYL SCALES**

Address: **LOWERFIELDS FARM LOW
CROMPTON ROAD
ROYTON
LANCASHIRE
OL2 6YP**

Director 1 :

Name: **JAMES SCALES**

Address: **17 THORNHAM LANE
ROYTON
LANCASHIRE
OL2 6UW**

Date of Birth: **17/11/1980** *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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/02/2009

Name:

JAMES SCALES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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