



Companies House

— for the record —

363a_(ef)

Annual Return



X63UF91P

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **ABSOLUTE PHOTOGRAPHY LIMITED**

Company Number: **05741126**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**977 LONDON ROAD,
LEIGH ON SEA
ESSEX
SS9 5PS**

*Register of
Members Address:*

**977 LONDON ROAD,
LEIGH ON SEA
ESSEX
SS9 5PS**

*Register of Debenture
Holders Address:*

**977 LONDON ROAD,
LEIGH ON SEA
ESSEX
SS9 5PS**

Details of Officers of the Company

Company Secretary 1:

Name: **GWENDOLINE CHRISTINA
ZAMMIT**

Address: **21 BEGBIE ROAD
BLACKHEATH
LONDON
SE3 8BY**

Director 1 :

Name: **JOHN MATTHEW GEORGE
ZAMMIT**

Address: **121 THE MANHATTAN BUILDING
BOW QUARTER FAIRFIELD ROAD
BOW
LONDON
E3 2UG**

Date of Birth: **04/09/1970**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

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 13/03/2009 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 13/03/2009

Name:

JOHN MATTHEW GEORGE ZAMMIT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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