



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLU NETWORK UK LIMITED**

*Company Number:* **05769012**

*Date of this return:* **04/04/2012**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 2 5 BALDWIN STREET  
LONDON  
UNITED KINGDOM  
EC1V 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GERALDINE**

*Surname:* **LOPEZ**

*Former names:*

*Service Address:* **160 ROUTE DE LUXEMBOURG  
BETTEMBOURG  
L-1938  
LUXEMBOURG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PENIDE**

*Surname:*                **PHILIPPE**

*Former names:*

*Service Address:*        **80 BID DE LA PETRUSSE  
LUXEMBOURG  
2320 LUXEMBOURG  
GRAND DUCHY LUXEMB  
FOREIGN**

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **06/06/1963**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY ADMISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE BEARER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.