



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **ABSOLU NETWORK UK LIMITED**

Company Number: **05769012**

Date of this return: **04/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **GROUND FLOOR RIGHT 64 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NG**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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.