



Companies House
— for the record —

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Annual Return



XPFK62UN

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Company Name: **ABSOLUTE HEALTH LIMITED**

Company Number: **05902795**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**108 , EDWARD AVENUE
NARBOROUGH ROAD
SOUTH, LEICESTER
LEICESTERSHIRE
LE3 2PD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART JOHN MURRAY**

Address: **67 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE
LE9 9LG**

Director 1 :

Name: **STUART JOHN MURRAY**

Address: **67 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE
LE9 9LG**

Date of Birth:

15/06/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **VANESSA RACHEL MURRAY**

Address: **67 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE
LE9 9LG**

Date of Birth:

31/08/1974

Nationality:

BRITISH

Occupation:

**PODIATRIST &
CHIROPODIST**

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	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 15/08/2008

Name: **VANESSA MURRAY**
Address: **67 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE
LE9 9LG**

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2008

Name: **STUART MURRAY**
Address: **67 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE
LE9 9LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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