



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **ABSOLUTE HEALTH LIMITED**

Company Number: **05902795**

Company Details

Period Ending: **15/08/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**15 DAISY CLOSE
BAGWORTH
COALVILLE
LEICESTERSHIRE
UK
LE67 1HP**

*Register of
Members Address:*

**15 DAISY CLOSE
BAGWORTH
COALVILLE
LEICESTERSHIRE
UK
LE67 1HP**

*Register of Debenture
Holders Address:*

**15 DAISY CLOSE
BAGWORTH
COALVILLE
LEICESTERSHIRE
UK
LE67 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART JOHN MURRAY**

Address: **15 DAISY CLOSE
BAGWORTH
COALVILLE
LEICESTERSHIRE
LE67 1HP**

Director 1 :

Name: **STUART JOHN MURRAY**

Address: **15 DAISY CLOSE
BAGWORTH
COALVILLE
LEICESTERSHIRE
LE67 1HP**

Date of Birth: **15/06/1977** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **VANESSA RACHEL MURRAY**

Address: **15 DAISY CLOSE
BAGWORTH
COALVILLE
LEICESTERSHIRE
UK
LE67 1HP**

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 15/08/2009 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 15/08/2009

Name: **VANESSA MURRAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name: **STUART MURRAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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