



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA8FWFGL**

*Received for filing in Electronic Format on the:* **02/12/2009**

*Company Name:* **ABSOLUTE ENTERPRISES (UK) LIMITED**

*Company Number:* **05945720**

---

### *Company Details*

*Period Ending:* **25/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE, 56-  
58 MAIN  
STREET, HIGH BENTHAM  
LANCASTER  
LA2 7HY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LANGDALES ACCOUNTANTS  
LIMITED**

*Address:* **56-58 MAIN STREET  
HIGH BENTHAM  
LANCASTER  
LANCASHIRE  
LA2 7HY**

---

*Director 1 :*

*Name:* **MR WILLIAM MASON**

*Address:* **- THWAITE END BARN  
BOLTON LE SANDS  
CARNFORTH  
LANCS  
LA5 9TN**

*Date of Birth:*

**27/12/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009**

*Name:*

**WILLIAM (JNR) MASON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2009**

*Authenticated:* **Yes**