



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE IDEAS LIMITED**

Company Number: **06021688**

Company Details

Period Ending: **07/12/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
HG1 1ED**

*Register of
Members Address:*

**6 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
HG1 1ED**

*Register of Debenture
Holders Address:*

**6 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
HG1 1ED**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JEFFERY**

Address: **CORNMILL COTTAGE, TANG ROAD
HIGH BIRSTWITH
HARROGATE
HG3 2JU**

Director 1 :

Name: **PENNY JEFFERY**

Address: **CORNMILL COTTAGE, TANG ROAD
HIGH BIRSTWITH
HARROGATE
HG3 2JU**

Date of Birth:

07/06/1957

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/12/2007

Name:

NICHOLAS JEFFERY

Address:

**CORNMILL COTTAGE TANG ROAD
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2JU**

Shareholding 2:

50 ORDINARY Shares held as at 07/12/2007

Name:

PENNY JEFFERY

Address:

**CORNMILL COTTAGE TANG ROAD
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

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