



*Companies House*  
— for the record —

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

**Annual Return**



**XOQRD75R**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **ABSOLUTE ACCREDITATION INTERNATIONAL CO. LIMITED**

*Company Number:* **06043112**

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### *Company Details*

*Period Ending:* **09/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of  
Members Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of Debenture  
Holders Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NOMINEE SECRETARY LTD**

*Address:* **SUITE B 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

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*Director 1 :*

*Name:* **MR WEI GU**

*Address:* **22 LILLIAN RD  
LEXINGTON, MA 02420  
USA  
02420**

*Date of Birth:* **02/03/1978**

*Nationality:* **Chinese**

*Occupation:* **DIRECTOR**

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## *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>1000</b>	<b>GBP1000</b>

*TOTALS*

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**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 09/01/2009**

*Name:*

**WEI GU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

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