



Companies House
— for the record —

363a_(ef)

Annual Return



XS631YOL

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **ABSOLUTE RACING LIMITED**

Company Number: **06052683**

Company Details

Period Ending: **15/01/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**18 VICTORIA STREET
WINDERMERE
LA23 1AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN HODGEN** *Address:* **11 TORMORE CLOSE
HEAPEY
CHORLEY
PR6 9BP**

Director 1 :

Name: **CHARLOTTE ANN HODGEN** *Address:* **11 TORMORE CLOSE
HEAPEY
CHORLEY
PR6 9BP**

Date of Birth: **11/06/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN
HODGEN** *Address:* **11 TORMORE CLOSE
HEAPEY
CHORLEY
PR6 9BP**

Date of Birth: **25/08/1974** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008 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 15/01/2008

Name: **CHARLOTTE ANN HODGEN**
Address: **11 TORMORE CLOSE
HEAPEY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 9BP**

Shareholding 2:

50 ORDINARY Shares held as at 15/01/2008

Name: **CHRISTOPHER JOHN HODGEN**
Address: **11 TORMORE CLOSE
HEAPEY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 9BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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