



Companies House
— for the record —

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Annual Return



XM4QSAU9

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **ABSOLUTE ADVANTAGE PROPERTY LIMITED**

Company Number: **06055845**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**2 DUKES COURT,
BOGNOR ROAD
CHICHESTER
WEST SUSSEX
PO19 8FX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RODNEY JOHN STUART
HARVEY**

Address: **LOTHAMS FARNHAM ROAD ODIHAM
HOOK
HAMPSHIRE
RG29 1HR**

Director 1 :

Name: **MR JAMES PETER DERHAM**

Address: **CRANFORD WEST BROYLE DRIVE
CHICHESTER
WEST SUSSEX
PO19 3PP**

Date of Birth: **15/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RODNEY JOHN STUART
HARVEY**

Address: **LOTHAMS FARNHAM ROAD ODIHAM
HOOK
HAMPSHIRE
RG29 1HR**

Date of Birth: **20/07/1950**

Nationality: **BRITISH**

Occupation: **DIR**

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 17/01/2009 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 17/01/2009

Name: **JAMES DERHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name: **ROD HARVEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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