



Companies House
— for the record —

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Annual Return



XAPQV9H7

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **ABSOLUTE LIFESTYLE LIMITED**

Company Number: **06151100**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**MOSS FARM CHEADLE
LANE
LOWER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9SW**

*Register of
Members Address:*

**MOSS FARM CHEADLE
LANE
LOWER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9SW**

*Register of Debenture
Holders Address:*

**MOSS FARM CHEADLE
LANE
LOWER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9SW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ROBERT NANGLE**

Address: **MOSS FARM CHEADLE LANE, LOWER
PEOVER
KNUTSFORD
CHESHIRE
WA16 9SW**

Director 1 :

Name: **ANDREW ROBERT NANGLE**

Address: **MOSS FARM CHEADLE LANE, LOWER
PEOVER
KNUTSFORD
CHESHIRE
WA16 9SW**

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Director 2 :

Name: **MRS RACHEL FRANCES
NANGLE**

Address: **MOSS FARM CHEADLE LANE, LOWER
PEOVER
KNUTSFORD
CHESHIRE
WA16 9SW**

Date of Birth: **01/11/1961**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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 12/03/2009 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 12/03/2009

Name: **ANDREW NANGLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name: **RACHEL NANGLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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