



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2009**

Company Name: **ABSOLUTE DEVELOPMENTS SYSTEMS LTD**

Company Number: **06158751**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 PASTURE ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3JD**

Details of Officers of the Company

Company Secretary 1:

Name: **EDNOX TECHNOLOGIES
LIMITED**

Address: **6 PASTURE ROAD
WEMBLEY
MIDDLESEX
HA0 3JD**

Director 1 :

Name: **MR ALEXANDER
KATYSHKIN**

Address: **019 IVEKOVCEVA
ZAGREB
CROATIA
10000**

Date of Birth: **08/06/1970** *Nationality:* **OTHER**

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name:

TRINITY NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2009**

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