



Companies House

AR01 (ef)

Annual Return



X43UVXAH

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Company Name: **ABSOLUTE DEVELOPMENTS SYSTEMS LTD**

Company Number: **06158751**

Date of this return: **14/03/2015**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 PASTURE ROAD
WEMBLEY
MIDDLESEX
HA0 3JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EDNOX TECHNOLOGIES LIMITED**

*Registered or
principal address:* **6 PASTURE ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3JD**

European Economic Area (EEA) Company

Register Location: **WEMBLEY, MIDDLESEX HA0 3JD**
Registration Number: **3979894**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **KATYSHKIN**

Former names:

Service Address: **019 IVEKOVICEVA
ZAGREB
CROATIA
10000**

Country/State Usually Resident: **CROATIA**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER KATYSHKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.