



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/04/2009

Company Name: **ABSOLUTE BEDS LIMITED**

Company Number: **06193315**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O KLSA CHARTERED
ACCOUNTANTS KLACO
HOUSE
28-30 ST JOHNS SQUARE
LONDON
UNITED KINGDOM
EC1M 4DN**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE WAHNICH**

Address: **24 THORNBURY COURT
36-38 CHEPSTOW VILLAS
LONDON
W11 2RE**

Director 1 :

Name: **MR MEYER WAHNICH**

Address: **24 THORNBURY COURT
36-38 CHEPSTOW VILLAS
LONDON
W11 2RE**

Date of Birth: **22/04/1947** *Nationality:* **French**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009

Name:

MEYER WAHNICH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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