Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE BEDS LIMITED**
Company Number:	**06193315**
Date of this return:	**30/03/2010**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O KLSA LLP CHARTERED ACCOUNTANTS KLACO HOUSE 28-30 ST JOHNS SQUARE LONDON ENGLAND EC1M 4DN**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**JANICE**
Surname:	**WAHNICH**
Former names:	

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

Company Director 1

Type: **Person**

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

Surname: **WAHNICH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-04-22** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **ALL RIGHTS ARE PRESERVED BY THE SHAREHOLDERS.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/03/2010

Name: **MEYER WAHNICH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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