



Companies House
— for the record —

363a_(ef)

Annual Return



XKJO2ANN

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **ABSOLUTE ESCAPES (LETTINGS) LIMITED**

Company Number: **06270280**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD POLICE
STATION CHURCH
STREET
AMBLESIDE
CUMBRIA
LA22 0BT**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN THOMPSON**

Address: **5 PEARTREE WAY
PENRITH
CUMBRIA
CA11 8WA**

Director 1 :

Name: **SHIRLEY THOMPSON**

Address: **1 FRIARS WALK FRIARS ROAD
PENRITH
CUMBRIA
CA11 8DE**

Date of Birth: **20/08/1958**

Nationality: **BRITISH**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 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 06/06/2009

Name:

SHIRLEY THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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