



Companies House
— for the record —

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Annual Return



XYUGNBZ2

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Company Name: **ABSOLUTE PROPERTY DEVELOPMENT LTD**

Company Number: **06288504**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 FORESTER STREET
NETHERFIELD
NOTTINGHAM
NG4 2NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN SMITH**

Address: **20 GATCOMBE GROVE
SANDIACRE
NOTTINGHAM
NG10 5PN**

Director 1 :

Name: **ANDREW COLIN SMITH**

Address: **38 FORESTER STREET
NETHERFIELD
NOTTINGHAMSHIRE
NG4 2NJ**

Date of Birth: **08/12/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009

Name:

ANDREW SMITH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2009

Name:

BRIAN SMITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/06/2009

Name:

SIMON SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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