



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE ALLIANCE UK LIMITED**

Company Number: **06304998**

Company Details

Period Ending: **06/07/2009**

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:*

**TWP ACCOUNTING LLP
THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Details of Officers of the Company

Company Secretary 1:

Name: **OLD RECTORY
SECRETARIAL SERVICES
LIMITED**

Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
KT13 8DE**

Director 1 :

Name: **GEORGY CHESNOKOV**

Address: **LITTLE RIGG SEVEN HILLS ROAD
COBHAM
SURREY
KT11 1EU**

Date of Birth: **29/08/1970** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **MIKHAIL NADEL**

Address: **180 SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EL**

Date of Birth: **16/12/1969** *Nationality:* **RUSSIAN**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/07/2009

Name: **MIKHAIL NADEL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/07/2009

Name: **GEORGY CHESNOKOV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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