



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ALLIANCE UK LIMITED**

Company Number: **06304998**

Date of this return: **06/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLD RECTORY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
ENGLAND
KT13 8DE**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03978355**

Company Director ***I***

Type: **Person**
Full forename(s): **GEORGY**

Surname: **CHESNOKOV**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MIKHAIL**

Surname: **NADEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 : 50 ORDINARY shares held as at 2010-07-06
Name: MIKHAIL NADEL

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-06
Name: GEORGY CHESNOKOV

Authorisation

Authenticated

This form was authorised by one of the following:

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