



Companies House
— for the record —

363a_(ef)

Annual Return



XCKHTDBR

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **ABSOLUTE ESTATES INTERNATIONAL LTD**

Company Number: **06358149**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GALLERIES
CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VALERIE EDITH
SAFFERY**

Address: **108 DEEPFIELD ROAD
BULLBROOK
BRACKNELL
BERKSHIRE
RG12 2NX**

Director 1 :

Name: **DARREN WELCH**

Address: **4 LING DRIVE
LIGHTWATER
SURREY
GU18 5PA**

Date of Birth: **10/11/1975**

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	800	GBP800
B ORDINARY	100	GBP100
A ORDINARY	100	GBP100
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 31/08/2009

Name: **PAUL LOCKHART**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 31/08/2009

Name: **DARREN WELCH**

Address:

Shareholding 3:

50 A ORDINARY Shares held as at 31/08/2009

Name: **DARREN WELCH**

Address:

Shareholding 4:

50 B ORDINARY Shares held as at 31/08/2009

Name:

DARREN WELCH

Address:

Shareholding 5:

50 A ORDINARY Shares held as at 31/08/2009

Name:

PAUL LOCKHART

Address:

Shareholding 6:

50 B ORDINARY Shares held as at 31/08/2009

Name:

PAUL LOCKHART

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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