



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE (YORK) LIMITED**

Company Number: **06359161**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 23, QUAY LEVEL
ST. PETERS WHARF
BYKER
NEWCASTLE UPON TYNE
ENGLAND
NE6 1TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ISABELLA KEEN**

Address: **18 NANSEN STREET
BULWELL
NOTTINGHAM
NG6 9JE**

Director 1 :

Name: **ANTHONY THOMAS KNOX**

Address: **22 THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1NE**

Date of Birth:

08/03/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR MICHAEL ANGLO
MARIO QUADRINI**

Address: **THORNTREE COTTAGE 491 WEST
ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 7NR**

Date of Birth:

07/05/1943

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	199	GBP199
<i>TOTALS</i>		
	199	GBP199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

174 ORDINARY Shares held as at 03/09/2008

Name: **MICHAEL ANGLO M QUADRINI**
Address: **THORNTREE COTTAGE 491 WEST ROAD
NEWCASTLE UPON TYNE
NE15 7NR**

Shareholding 2:

25 ORDINARY Shares held as at 03/09/2008

Name: **ANTHONY T KNOX**
Address: **22 THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1NE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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