

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

e: 15/10/2012

Company Name:

Absolute Adrenaline Limited

Company Number:

06396447

Date of this return:

11/10/2012

SIC codes:

90020

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK

CHRISTCHURCH

DORSET

UNITED KINGDOM

BH23 6NW

Officers of the company

Company Secretary 1

Type: Corporate

Name: ELSON GEAVES BUSINESS SERVICES LIMITED

Registered or

principal address: UNIT 2 446 COMMERCIAL ROAD

AVIATION BUSINESS PARK

CHRISTCHURCH

DORSET

UNITED KINGDOM

BH23 6NW

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04052466

Company Director 1

Type: Person

Full forename(s): MRS. SHARON

Surname: SAMS

Former names:

Service Address: UNIT 2 446 COMMERCIAL ROAD

AVIATION BUSINESS PARK

CHRISTCHURCH

DORSET

UNITED KINGDOM

BH23 6NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/01/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: SHARON SAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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