

AR01 (ef)

Annual Return



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13/10/2015

Company Name: Absolute Adrenaline Limited

Company Number: 06396447

Date of this return: 11/10/2015

SIC codes: **90020**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK

CHRISTCHURCH

DORSET ENGLAND 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 ENGLAND 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 ENGLAND BH23 6NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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	1
		Amount unpaid per share	0
Prescribed parti	culars		
FULL VOTING AN	D DIVIDEND		

Statem	ent of Capital	(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 11/10/2015 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.