



Companies House
— for the record —

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Annual Return



XPWR3EB1

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Company Name: **ABSOLUTE VIRTUOSITY LTD**

Company Number: **06403032**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 LANSDOWNE AVENUE,
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9NN**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CHARLES PIPER**

Address: **12 LANSDOWNE AVENUE
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9NN**

Director 1 :

Name: **NICOLA JANE PIPER**

Address: **12 LANSDOWNE AVENUE
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9NN**

Date of Birth:

04/02/1965

Nationality:

BRITISH

Occupation:

PROGRAMME MANAGER

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	1000	GBP1000
TOTALS		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/09/2009

Name:

NICOLA PIPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**