



Companies House
— for the record —

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Annual Return



XFZME69Q

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **ABSOLUTE HIP LIMITED**

Company Number: **06437487**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ASTLEY PARK ESTATE
KENNEDY ROAD
ASTLEY
MANCHESTER
LANCASHIRE
M29 7JY**

*Register of
Members Address:*

**ASTLEY PARK ESTATE
KENNEDY ROAD
ASTLEY
MANCHESTER
LANCASHIRE
M29 7JY**

*Register of Debenture
Holders Address:*

**ASTLEY PARK ESTATE
KENNEDY ROAD
ASTLEY
MANCHESTER
LANCASHIRE
M29 7JY**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN CHRISTOPHER
DAVIES**

Address: **LOWER FOLD FARM BELMONT ROAD
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9QS**

Director 1 :

Name: **STEVEN CHRISTOPHER
DAVIES**

Address: **LOWER FOLD FARM BELMONT ROAD
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9QS**

Date of Birth:

10/01/1960

Nationality:

British

Occupation:

RESEARCHER

Director 2 :

Name: **PETER JOSEPH MULLEN**

Address: **42 CARRINGTON ROAD
FLIXTON
MANCHESTER
LANCASHIRE
M41 6HX**

Date of Birth:

04/05/1975

Nationality:

British

Occupation:

RESEARCHER

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 26/11/2008

Name: **STEVEN CHRISTOPHER DAVIES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2008

Name: **PETER JOSEPH MULLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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