



Companies House
— for the record —

AR01 (ef)

Annual Return



X82H3FBH

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **ABSOLUTE HIP LIMITED**

Company Number: **06437487**

Date of this return: **26/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DIRECT HOUSE 87 CHURCH STREET
WESTHOUGHTON
BOLTON
LANCS
BL5 3RZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVEN CHRISTOPHER**

Surname: **DAVIES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN CHRISTOPHER**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1960**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOSEPH**
Surname: **MULLEN**
Former names:
Service Address: **42 CARRINGTON ROAD**
 FLIXTON
 MANCHESTER
 LANCASHIRE
 M41 6HX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1975** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

9 ORDINARY Shares held as at 26/11/2009

Name: **STEVEN CHRISTOPHER DAVIES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2009

Name:

PETER JOSEPH MULLEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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