



Companies House
— for the record —

363a_(ef)

Annual Return



XCLD9509

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **ABSOLUTE IMAGE PT LIMITED**

Company Number: **06452123**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**UNIT 1 C/O ALCHEMY
BUSINESS SOLUTIONS
LIMITED
TENTH AVENUE WEST
TEAM VALLEY TRADING
ESTATE
GATESHEAD, TYNE &
WEAR
NE11 0HL**

*Register of
Members Address:*

**UNIT 1 C/O ALCHEMY
BUSINESS SOLUTIONS
LIMITED
TENTH AVENUE WEST
TEAM VALLEY
TRADING ESTATE
GATESHEAD, TYNE &
WEAR
NE11 0HL**

*Register of Debenture
Holders Address:*

**UNIT 1 C/O ALCHEMY
BUSINESS SOLUTIONS
LIMITED
TENTH AVENUE WEST
TEAM VALLEY
TRADING ESTATE
GATESHEAD, TYNE &
WEAR
NE11 0HL**

Details of Officers of the Company

Company Secretary 1:

Name: ANN PULLAN

Address: 35 TRINITY COURTYARD
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TS

Director 1 :

Name: ANN PULLAN

Address: 35 TRINITY COURTYARD
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TS

Date of Birth:

10/10/1947

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: JILL MARIE TAIT

Address: 100 ALLERBURN LEA
ALNWICK
NORTHUMBERLAND
NE66 2QP

Date of Birth:

11/11/1963

Nationality:

British

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/12/2008

Name: **JILL TAIT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/12/2008

Name: **ANN PULLAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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