



Companies House

— for the record —

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Annual Return



XL9XY6SK

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Company Name: **ABSOLUTE MANAGER LTD**

Company Number: **06458096**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 10 3 EASTERN
TERRACE
BRIGHTON
EAST SUSSEX
BN2 1DJ**

Details of Officers of the Company

Director 1 :

Name: **COLIN GEOFFREY
HARRISON**

Address: **FLAT 10 3 EASTERN TERRACE
BRIGHTON
BN2 1DJ**

Date of Birth: **30/05/1979** Nationality: **British**

Occupation: **HOSPITALITY**

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 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/12/2008

Name: **COLIN HARRISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/01/2009**

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