



Companies House
— for the record —

AR01 (ef)

Annual Return



XINGMGN7

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Company Name: **ABSOLUTE MANAGER LTD**

Company Number: **06458096**

Date of this return: **20/12/2009**

SIC codes: **7440**
7414
7450
7487

Principal activity description: **Advertising**

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

Situation of Registered Office: **SUITE 10 3 EASTERN TERRACE**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1DJ

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **COLIN GEOFFREY**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL DISTRIBUTION OF DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

100 ORDINARY Shares held as at 20/12/2009

Name:

COLIN HARRISON

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.