

363a (ef)

Annual Return



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Company Name: ABSOLUTE DESIGN (NORTH WEST) LIMITED

Company Number: 06472781

Company Details

Period Ending: 15/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

27 KNOWSLEY STREET BURY LANCASHIRE

BL9 0ST

Details of Officers of the Company

Company Secretary 1: Address: 12 ROSSMERE AVENUE Name: SIAVASH KARBALEY ROCHDALE LANCASHIRE **OL11 4BT** Director 1: Name: MARIE DENISE KARBALEY Address: 12 ROSSMERE AVENUE **ROCHDALE LANCASHIRE OL11 4BT** Nationality: Occupation: Date of Birth: 30/06/1962 **CO DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | ding 1: |
|-----------------|---|
| | 1 ORDINARY Shares held as at 15/01/2009 |
| Name: | MARIE DENISE KARBALEY |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 16/01/2009 Authenticated: Yes (E/W)