



Companies House
— for the record —

363a_(ef)

Annual Return



XNUKC72J

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Company Name: **ABSOLUTE MEDIA (LONDON) LIMITED**

Company Number: **06485786**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**BANK HOUSE,
SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
BN42 4FN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CASTLE STREET
REGISTRARS LTD**

Address: **BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
BN42 4FN**

Director 1 :

Name: **MR PAUL ANTHONY CRAIG** *Address:* **CHANTRY HOUSE BRIGHTON ROAD,
WOODMANCOTE
HENFIELD
EAST SUSSEX
BN5 9ST**

Date of Birth: **31/07/1969** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **VERITY SMART** *Address:* **CHANTRY HOUSE BRIGHTON ROAD,
WOODMANCOTE
HENFIELD
WEST SUSSEX
BN5 9ST**

Date of Birth: **12/06/1974** *Nationality:* **BRITISH** *Occupation:* **EDITOR**

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 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/01/2009

Name: **VERITY CRAIG**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 28/01/2009

Name: **PAUL CRAIG**

Address:

Shareholding 3:

41 ORDINARY Shares held as at 28/01/2009

Name:

IAN STEEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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