



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWFSKS2E**

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

*Company Number:* **06485786**

*Date of this return:* **28/01/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **BANK HOUSE SOUTHWICK SQUARE  
SOUTHWICK  
WEST SUSSEX  
BN42 4FN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CASTLE STREET REGISTRARS LTD**

*Registered or principal address:* **BANK HOUSE SOUTHWICK SQUARE  
SOUTHWICK  
WEST SUSSEX  
ENGLAND  
BN42 4FN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **01196542**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS VERITY**

*Surname:* **CRAIG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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* : 10 ORDINARY shares held as at 2011-01-28  
*Name:* VERITY CRAIG

*Shareholding 2* : 49 ORDINARY shares held as at 2011-01-28  
*Name:* PAUL CRAIG

*Shareholding 3* : 41 ORDINARY shares held as at 2011-01-28  
*Name:* IAN STEEL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.