

AR01 (ef)

Annual Return



05/03/2010

Received for filing in Electronic Format on the:

Company Number: 06492775

Date of this return: 04/02/2010

SIC codes: 5248

Company Type: Private company limited by shares

Situation of Registered

Company Name:

339 TWO MILE HILL ROAD

ABSOLUTE CAMPING LIMITED

Office: KINGSWOOD

BRISTOL **BS15 1AN**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ALISON JANE**

BLINMAN Surname:

Former names:

Service Address: 29 ARCHER COURT

LONGWELL GREEN

BRISTOL BS30 7DW

Company Director 1

Type: Person

Full forename(s): ALISON JANE

Surname: BLINMAN

Former names:

Service Address: 29 ARCHER COURT

LONGWELL GREEN

BRISTOL BS30 7DW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 1964-09-24 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): STEVEN JON

Surname: BOURNE

Former names:

Service Address: 7 EDGEWOOD CLOSE

LONGWELL GREEN

BRISTOL BS30 9XR

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 1969-05-19 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	TERMS OF 1.VOTING	RE NON-REDEEMABLE RIGHTS 2.RIGHTS TO PA CHTS TO A DISTRIBUTIO	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

1 ORDINARY Shares held as at 04/02/2010

Name: ALISON BLINMAN

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

1 ORDINARY Shares held as at 04/02/2010

Name: STEVEN BOURNE

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.