



Companies House
— for the record —

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Annual Return



XYVJT88I

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Company Name: **ABSOLUTE TANNING LTD**

Company Number: **06494550**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

9302

9305

*Registered Office
Address:*

**869 HIGH ROAD
LONDON
N12 8QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN GRAY**

Address: **13 MUSGRAVE CLOSE
CHESHUNT
HERTS
EN7 6TZ**

Director 1 :

Name: **CHRISTAKIS STYLIANOU**

Address: **13 MUSGRAVE CLOSE
CHESHUNT
HERTS
EN7 6TZ**

Date of Birth: **19/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/02/2009

Name:

CHRISTAKIS ANDREAS STYLIANOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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