



Companies House

— for the record —

363a_(ef)

Annual Return



XZ4Q489B

Received for filing in Electronic Format on the: 18/03/2009

Company Name: **ABSOLUTE BAR LIMITED**

Company Number: **06511472**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE 100 PALL
MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of
Members Address:*

**STRON HOUSE 100
PALL MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES LTD.**

Address: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

Director 1 :

Name: **ELISE THUY MAI**

Address: **OPPSALSTUBBEN 2 B
OSLO
OSLO
NORWAY
0685**

Date of Birth: **05/03/1981** *Nationality:* **Norwegian**

Occupation: **COMPANY 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 21/02/2009 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 21/02/2009

Name:

ELISE THUY MAI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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