



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0M5B8EL**

*Received for filing in Electronic Format on the:* **23/03/2009**

*Company Name:* **ABSOLUTE VISUAL LIMITED**

*Company Number:* **06528141**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**68 GREENFIELD STREET  
BARGOED  
MID GLAMORGAN  
CF81 8RW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN LEWIS**

*Address:* **26 DAVID STREET  
BLACKWOOD  
GWENT  
NP12 1AP**

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*Director 1 :*

*Name:* **PAUL VINCENT KELLY**

*Address:* **68 GREENFIELD STREET  
BARGOED  
MID GLAMORGAN  
CF81 8RW**

*Date of Birth:* **07/06/1981**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**PAUL KELLY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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