



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE INVESTMENT PARTNERS LTD.**

Company Number: **06534809**

Date of this return: **14/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **104A PARK STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CAITLIN**

Surname: **ST VINCENT WELSH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **KOIDL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1979** *Nationality:* **BRITISH**
Occupation: **RENEWABLE ENERGY**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PURSUANT TO THE COMPANIES REGULATIONS 1992 THE COMPANY MAY BE REGISTERED AS A COMPANY HAVING ONLY ONE MEMBER OR SUBSEQUENTLY BECOME SO AFTER INCORPORATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 OTHER shares held as at the date of this return
Name: NICOLAS CAMPBELL KOIDL

Authorisation

Authenticated

This form was authorised by one of the following:

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