



*Companies House*  
— for the record —

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

**Annual Return**



**XGBPFA79**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:*     **ABSOLUTION SAVES LIMITED**

*Company Number:*   **06587364**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5116**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLIFF HOUSE  
PERRANARWORTHAL  
TRURO  
CORNWALL  
TR3 7GA**

## Details of Officers of the Company

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Director 1 :

Name: **MISS ABIGAIL BILLINGE** Address: **CLIFF HOUSE CLIFF HOUSE  
PERRANARWORTHAL  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR3 7GA**

Date of Birth: **28/02/1979** Nationality: **British** Occupation: **DESIGNER**

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Director 2 :

Name: **MRS JANET ELIZABETH  
BILLINGE** Address: **CLIFF HOUSE PERRANARWORTHAL  
TRURO  
CORNWALL  
TR3 7GA**

Date of Birth: **18/01/1948** Nationality: **British** Occupation: **RETIRED TEACHER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009**

*Name:* **JANET BILLINGE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/05/2009**

*Name:* **ABIGAIL BILLINGE**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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