



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absolute Holdings Limited**

Company Number: **06606935**

Date of this return: **30/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT 30 INTERCHANGE EAST
THEYDON ROAD
LONDON
UNITED KINGDOM
E5 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSIE MARY**

Surname: **ELLIOTT**

Former names:

Service Address: **UNIT 28 INTERCHANGE EAST
THEYDON ROAD
LONDON
ENGLAND
E5 9NA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSIE MARY**

Surname: **ELLIOTT**

Former names:

Service Address: **UNIT 28 INTERCHANGE EAST
THEYDON ROAD
LONDON
ENGLAND
E5 9NA**

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

Date of Birth: **01/06/1964** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **UNIT 28 INTERCHANGE EAST
THEYDON ROAD
LONDON
ENGLAND
E5 9NA**

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

Date of Birth: **25/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-30**
Name: **ABSOLUTE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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