



Companies House
— for the record —

363a_(ef)

Annual Return



X09RMC4Z

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **ABSOLUTE GREEN VISION LIMITED**

Company Number: **06616061**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**130 HAMILTON TERRACE
APARTMENT 1
LONDON
UNITED KINGDOM
NW8 9UU**

Details of Officers of the Company

Company Secretary 1:

Name: **PASCALE BARGET**

Address: **130 HAMILTON TERRACE
APARTMENT 1
LONDON
UNITED KINGDOM
NW8 9UU**

Director 1 :

Name: **SALI FARAGE**

Address: **130 HAMILTON TERRACE
APARTMENT 1
LONDON
UNITED KINGDOM
NW8 9UU**

Date of Birth: **14/10/1961**

Nationality: **British**

Occupation: **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> |
|-----------------------|------------------------------------|---|
| OTHER | 1 | GBP0.01 |
| TOTALS | 1 | GBP.01 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 11/06/2009

Name:

SALI FARAGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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