



*Companies House*  
— for the record —

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

**Annual Return**



**X2V9WCCN**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **ABSOLUTE LUXURY FURNITURE LTD**

*Company Number:* **06640931**

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### *Company Details*

*Period Ending:* **08/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 CHERRYWOOD  
SUNNISIDE  
NEWCASTLE UPON TYNE  
NE6 4NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REBECCA YOUNG**

*Address:* **24 CHERRYWOOD  
THE GREENS  
NEWCASTLE UPON TYNE  
NE6 4NW**

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*Director 1 :*

*Name:* **JASON SHORT**

*Address:* **24 CHERRYWOOD  
THE GREENS  
NEWCASTLE UPON TYNE  
NE6 4NW**

*Date of Birth:* **27/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **FURNITURE RETAILER**

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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>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009**

*Name:*

**JASON SHORT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

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