

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 28/09/2009

Company Name: ABSOLUTE AND RELATIVE MARKETING LIMITED

Company Number: 06652837

## Company Details

Period Ending: 22/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

GREEN PARK HOUSE 15 STRATTON STREET MAYFAIR LONDON

**W13 8LQ** 

## Details of Officers of the Company

\_\_\_\_\_

Director 1:

Name: MR STUART JAMES Address: BROOM COTTAGE MARSTON

ANDERSON MONTGOMERY
ASHBOURNE
DERBYSHIRE

DE6 2FF

Date of Birth: 20/09/1972 Nationality: BRITISH Occupation: RECRUITMENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

**TOTALS** 

1000 GBP1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/07/2009

Name: STUART ANDERSON

Address:

## Authorisation

Authoriser Designation: director	Date Authorised: 28/09/2009	Authenticated: Yes (E/W)