



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUE LTD**

Company Number: **06685641**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TOP FLOOR, 77-79
STOKES CROFT
BRISTOL
GBR
BS1 3RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL CARNEY**

Address: **- PRIMROSE COTTAGE WHIRLEY
ROAD
MACCLESFIELD
CHESHIRE
UK
SK103JR**

Director 1 :

Name: **RACHEL CARNEY**

Address: **- PRIMROSE COTTAGE WHIRLEY RD
MACCLESFIELD
CHESHIRE
SK10 3JR**

Date of Birth:

09/09/1971

Nationality:

BRITISH

Occupation:

PRODUCER

Director 2 :

Name: **PENELOPE RUTH SARAH
MERRILL**

Address: **57 PAPIST WAY
CHOLSEY
WALLINGFORD
OXFORDSHIRE
OX10 9QH**

Date of Birth:

07/02/1985

Nationality:

BRITISH

Occupation:

PRODUCER

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **RACHEL CARNEY**

Address:

Name: **PENELOPE MERRILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**