



Companies House
— for the record —

AR01 (ef)

Annual Return



XON52JKI

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **ABSOLUTE LINK LIMITED**

Company Number: **06783807**

Date of this return: **06/01/2010**

SIC codes: **7440**
7260
7487

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

Situation of Registered Office: **82 FELBRIDGE AVENUE**
STANMORE
LONDON
MIDDLESEX
ENGLAND
HA7 2BJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ZEESHAN HAIDER, ABSOLUTE LINK
FLAT 1019, NEW PROVIDENCE WHARF
FAIRMONT AVENUE
LONDON
UNITED KINGDOM
E14 9PJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR SYED
<i>Surname:</i>	ZEESHAN HAIDER
<i>Former names:</i>	
<i>Service Address:</i>	82 FELBRIDGE AVENUE STANMORE LONDON MIDDLESEX UNITED KINGDOM HA7 2BJ

Company Director *1*

Type: **Person**

Full forename(s): **MR MACHAEL MORNE**

Surname: **LAUBSCHER**

Former names:

Service Address: **82 FELBRIDGE AVENUE**
 STANMORE
 LONDON
 MIDDLESEX
 HA9 2BJ

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

Date of Birth: **19/03/1976** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**
 AND HEAD OF SALES

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HELD BY MACHAEL LAUBSCHER AND NO PAYMENTS MADE TO DATE		

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 06/01/2010 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 06/01/2010

Name: **MACHAEL LAUBSCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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