



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVHSDRY3

Company Name: **ABSOLUTE LINK LIMITED**

Company Number: **06783807**

Date of this return: **06/01/2011**

SIC codes: **7260**

7440

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
11 CHANDOS ROAD
LONDON
UNITED KINGDOM
NW10 6NF

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

Type: **Person**
Full forename(s): **MR SYED**

Surname: **ZEESHAN HAIDER**

Former names:

Service Address: **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
LONDON
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

Prescribed particulars

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 06/01/2011 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 2011-01-06
Name: MACHAEL LAUBSCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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