



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2011**

**X43DJSOG**

*Company Name:* **ABSOLUTE SPORTS (UK) LIMITED**

*Company Number:* **06847611**

*Date of this return:* **16/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O MERCER & HOLE INTERNATIONAL PRESS CENTRE 76 SHOE  
LANE  
LONDON  
EC4A 3JB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SPENCER JAMES**

*Surname:*                **GORE**

*Former names:*

*Service Address:*        **7 BATTLE RISE  
HEYBRIDGE  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 4PF**

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

*Date of Birth:*    **12/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL EDWARD**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **12 FRANSFIELD GROVE  
LONDON  
UNITED KINGDOM  
SE26 6BA**

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

*Date of Birth:* **12/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 2011-03-16**  
*Name:* **ABSOLUTE MEDIA GROUP LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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