



Companies House
— for the record —

363a_(ef)

Annual Return



XNYCN207

Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **ABSOLUTELY LIMITED**

Company Number: **02071555**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **ELISE NAPIER**

Address: **12 WINDSOR ROAD
LONDON
N13 5PR**

Director 1 :

Name: **DESPINA WILKENS**

Address: **76 SOUTHVIEW DRIVE
WESTCLIFF-ON-SEA
ESSEX
SS0 9QB**

Date of Birth:

29/01/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/08/2008

Name:

ANDREANE NEOFITOU

Address:

**ROOSA LIMNI AGIUS NIKOLAS
CRETE
GREECE
72100**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name:

DESPINA WILKINS

Address:

**76 SOUTHVIEW DRIVE
AGIUS NIKOLAS
WESTCLIFF-ON-SEA
ESSEX
GREECE
SS0 9QB**

Name:

ANDREANE NEOFITOU

Address:

**ROOSA LIMNI
CRETE
72100**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**