



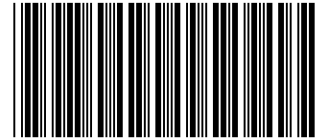
Companies House
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Annual Return

Company Name: ABSOLUTE MAXIMUM TECHNOLOGY LTD.

Company Number: 03198435



XKQHDG2J

Received for filing in Electronic Format on the: 07/06/2006

Company Details

Period Ending: 14/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

7 BANKS ROAD
HESWALL
CHESHIRE
CH60 9JS

Register of
Members Address:

15-6 STUART CRESCENT
EDINBURGH
EH12 8XR

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER JOHN EARDLEY

Address: 15-6 STUART CRESCENT
EDINBURGH
MIDLOTHIAN EH12 8XR

Director 1:

Name: CHRISTOPHER JOHN
EARDLEY

Address: 15-6 STUART CRESCENT
EDINBURGH
MIDLOTHIAN EH12 8XR

Date of Birth: 19/02/1966

Nationality: BRITISH

Occupation: ENGINEER

Director 2:

Name: **NEIL DAVID SCARROW** *Address:* **115 ACRE ROAD**
Date of Birth: **27/05/1966** **KINGSTON**
Nationality: **BRITISH** **SURREY KT2 6EZ**
Occupation: **AIRLINE PILOT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, 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 14/05/2006

Name: **CHRIS EARDLEY**
Address: **15/6 STUART CRESCENT**
EDINBURGH EH12 8XR

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2006

Name: **SUZANNE EARDLEY**
Address: **33 MOSTYN AVENUE**
HESWALL
WIRRAL CH60 9JX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**