



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **ABSOLUTE NETWORKS LIMITED**

Company Number: **04851663**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

5184

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANSFIELD BUSINESS
CENTRE ASHFIELD
AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 2AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MS LUCY ANNE LAURA
DREW**

Address: **6 WOODLAND DRIVE
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG3 5EX**

Director 1 :

Name: **MR MATTHEW JAMES
DREW**

Address: **6 WOODLAND DRIVE
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5EX**

Date of Birth: **25/03/1972**

Nationality: **BRITISH**

Occupation: **SALES 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	222	GBP222
<i>TOTALS</i>		
	222	GBP222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

222 ORDINARY Shares held as at 31/07/2009

Name:

MATTHEW JAMES DREW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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