



Companies House
— for the record —

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Annual Return



XCTR1AX

Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **ABSOLUTE TRUST LIMITED**

Company Number: **05192078**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 LEXHAM MEWS
LONDON
W8 6JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DUDLEY SPIERS**

Address: **8 LEXHAM MEWS
LONDON
W8 6JW**

Director 1 :

Name: **JOHN DUDLEY SPIERS**

Address: **8 LEXHAM MEWS
LONDON
W8 6JW**

Date of Birth:

16/09/1950

Nationality:

British

Occupation:

PUBLISHER

Director 2 :

Name: **LAURENCE NICOLE SPIERS**

Address: **8 LEXHAM MEWS
LONDON
W8 6JW**

Date of Birth:

16/10/1955

Nationality:

Other

Occupation:

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	474335	GBP47433.5
<i>TOTALS</i>		
	474335	GBP47433.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

189734 ORDINARY Shares held as at 01/06/2008

Name: **LAURENCE NICOLE SPIERS**
Address: **8 LEXHAM MEWS**
LONDON
W8 6JW

Shareholding 2:

284601 ORDINARY Shares held as at 01/06/2008

Name: **JOHN DUDLEY SPIERS**
Address: **8 LEXHAM MEWS**
LONDON
W8 6JW

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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