



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE AUDIO BOOKS LIMITED**

Company Number: **04918155**

Date of this return: **01/10/2012**

SIC codes: **58110**
59200

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

Situation of Registered Office: **C/O SINCLAIR ASSOCIATES**
CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **296 (LG) NOMINEES LIMITED**

Registered or principal address: **ROMAN HOUSE 296 GOLDERS GREEN ROAD
LONDON
UNITED KINGDOM
NW11 9PT**

European Economic Area (EEA) Company

Register Location: **296 GOLDERS GREEN ROAD, LONDON NW11 9PT**
Registration Number: **04279029**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1943** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **300 ORDINARY shares held as at the date of this return**
Name: **ROBERT COLEMAN**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **FRANCES GOLDBERG**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **PETER WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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