



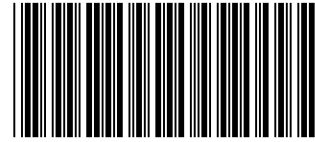
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ABSOLUT MARKETING LIMITED

Company Number: 04970004



X0EHBS9

Received for filing in Electronic Format on the: 04/01/2006

Company Details

Period Ending: 19/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35 TILLET RD
NORWICH
NR3 4BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAIN TOMSETT

Address: 35 TILLET RD
NORWICH NR3 4BJ

Director 1:

Name: CHRISTINE STIVEN
Date of Birth: 07/12/1964
Nationality: BRITISH
Occupation: MARKETING DIRECTOR

Address: 35 TILLET RD
NORWICH NR3 4BJ

Director 2:

Name: **IAIN TOMSETT**
Date of Birth: **22/04/1961**
Nationality: **BRITISH**
Occupation: **WELDER**

Address: **35 TILLET RD**
NORWICH NR3 4BJ

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/11/2005

Name: **CHRISTINE STIVEN**

Address: **35 TILLET ROAD**
NORWICH NR3 4BJ

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2005

Name: **IAN TOMSETT**

Address: **35 TILLET ROAD**
NORWICH NR3 4BJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/01/2006** Authenticated: **Yes (E/W)**