



Companies House
— for the record —

AR01 (ef)

Annual Return



X97UXFEX

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **ABSOLUTE AFFAIRS LIMITED**

Company Number: **05623841**

Date of this return: **15/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **4 ALLEYN PARK
DULWICH
LONDON
SE21 8AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KUSUM**

Surname: **BASSI**

Former names:

Service Address: **3 FIRDENE, FAIRLAWNS
FARNBOROUGH PARK
ORPINGTON
KENT
BR6 8PS**

Company Director **1**

Type: **Person**

Full forename(s): **MISS POONAM**

Surname: **BASSI**

Former names:

Service Address: **3 FIRDENE, FAIRLAWNS
FARNBOROUGH PARK
ORPINGTON
KENT
BR6 8PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1980**

Nationality: **BRITISH**

Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	WITH FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 15/11/2009

Name: **POONAM BASSI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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