



Companies House
— for the record —

363a(ef)

Annual Return



XAKB95HX

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Company Name: ABSOLUTE AFFAIRS LIMITED

Company Number: 05623841

Company Details

Period Ending: 15/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

4 ALLEYN PARK
DULWICH
LONDON
SE21 8AE

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KUSUM BASSI**

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

Director 1 :

Name: **POONAM BASSI**

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

Date of Birth:

05/05/1980

Nationality:

BRITISH

Occupation:

IT SPECIALIST

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 15/11/2008**

Name: **POONAM BASSI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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