



Companies House
— for the record —

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Annual Return



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Company Name: AABSOLUTE BOND LIMITED

Company Number: 06246239

Company Details

Period Ending: 14/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36-38 FOWLER ROAD
HAINAULT BUSINESS
PARK
HAINAULT
ESSEX
IG6 3UT**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMED HANIF RAFIQ** *Address:* **142 WANSTEAD LANE
CRANBROOK
ILFORD
ESSEX
IG1 3SG**

Director 1 :

Name: **SHAHID CHAUDHRY** *Address:* **39 BRISBANE ROAD
ILFORD
ESSEX
IG1 4SP**

Date of Birth: **12/10/1959** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATION**

Director 2 :

Name: **MOHAMMED HANIF RAFIQ** *Address:* **142 WANSTEAD LANE
CRANBROOK
ILFORD
ESSEX
IG1 3SG**

Date of Birth: **02/12/1964** *Nationality:* **BRITISH** *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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2009

Name: **MOHAMMED HANIF RAFIQ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2009**

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