



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/08/2011**



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Company Name: **ABSOLUTE SUCCESS LTD**

Company Number: **07322771**

Date of this return: **22/07/2011**

SIC codes: **5263**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANAIS**

Surname: **FARAUT**

Former names:

Service Address: **10 BOUCLE DE LA NIED
FAMECK
FRANCE
57290**

Company Director 1

Type: **Person**
Full forename(s): **MS ANAIS**

Surname: **FARAUT**

Former names:

Service Address: **10 BOUCLE DE NIED
FAMECK
FRANCE
57290**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/05/1985**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **ABSOLUTE SUCCESS MANAGEMENT LTD**

Registered or principal address: **MAYFAIR TRUST GROUP LIMITED SECOND FLOOR CAPITAL CITY,
INDEPENDENCE AVENUE
VICTORIA, MAHE
SEYCHELLES
P.O. BOX 1312**

Non European Economic Area (EEA) Company

Legal Form: **IBC**
Law Governed: **SEYCHELLES**
Register Location: **SEYCHELLES**
Registration Number: **080713**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-22
Name: ANAIS FARAUT

Authorisation

Authenticated

This form was authorised by one of the following:

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