



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **AABSOLUTE BOND LIMITED**

Company Number: **06246239**

Company Details

Period Ending: **14/05/2008**

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 14/05/2008 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 14/05/2008

Name: **MOHAMMED HANIF RAFIQ**

142 WANSTEAD LANE

Address: **ILFORD**

ESSEX

UNITED KINGDOM

IG1 3SG

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/06/2008**

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