



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY OFFICES LIMITED**

Company Number: **03094861**

Date of this return: **24/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **9 WORTON PARK
CASSINGTON
OXFORDSHIRE
OX29 4SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELISABETH**

Surname: **WORDSWORTH**

Former names:

Service Address: **9 APPLE WAY
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7HA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERYL ANNE**

Surname: **HUNTINGDON**

Former names:

Service Address: **WILDWOOD COTTAGE NEWNHAM LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AT**

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

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GERARD**

Surname: **HUNTINGDON**

Former names:

Service Address: **WILDWOOD COTTAGE NEWNHAM LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AT**

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

Date of Birth: **11/02/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANE ELISABETH**

Surname: **WORDSWORTH**

Former names:

Service Address: **9 APPLE WAY
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7HA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 24/08/2011 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 : **50 ORDINARY shares held as at 2011-08-24**
30 shares transferred on 2011-04-30

Name: **G HUNTINGDON**

Shareholding 2 : **50 ORDINARY shares held as at 2011-08-24**

Name: **BERYL ANNE HUNTINGDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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