



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMYPAY6**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **ABSOLUTELY STARVING LTD.**

*Company Number:* **03189183**

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### *Company Details*

*Period Ending:* **22/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**51 TOOLEY STREET  
LONDON  
SE1 2QN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LAURA WASIF**

*Address:* **11 ARUNDEL ROAD  
CHEAM  
SURREY  
SM2 7AD**

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*Director 1 :*

*Name:* **CHARMAINE WASIF**

*Address:* **11 ARUNDEL ROAD  
SUTTON  
SURREY  
SM2 7AD**

*Date of Birth:* **21/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **HEIDI WASIF**

*Address:* **11 ARUNDEL ROAD  
SUTTON  
SURREY  
SM2 7AD**

*Date of Birth:* **16/08/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: MRS LAURA WASIF

Address: 11 ARUNDEL ROAD  
CHEAM  
SURREY  
SM2 7AD

Date of Birth: 17/08/1946

Nationality: BRITISH

Occupation: DIRECTOR

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Director 4 :

Name: MR SAMI WASIF

Address: 11 ARUNDEL ROAD  
CHEAM  
SURREY  
SM2 7AD

Date of Birth: 10/03/1947

Nationality: BRITISH

Occupation: DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 22/04/2009**

*Name:*

**LAURA WASIF**

*Address:*

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*Shareholding 2:*

**40 ORDINARY Shares held as at 22/04/2009**

*Name:*

**WASIF SAMI**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 22/04/2009**

*Name:*

**HEIDI WASIF**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 22/04/2009**

*Name:*

**CHARMAINE WASIF**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

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