Companies House
for the record

AR01 (ef)

Annual Return

X1CJ4PLM

Received for filing in Electronic Format on the: **05/07/2012**

Company Name:	**ABSOLUTELY STARVING LTD.**
Company Number:	**03189183**
Date of this return:	**22/04/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**162 CLAPHAM HIGH STREET** **LONDON** **UNITED KINGDOM** **SW4 7UG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

162 CLAPHAM HIGH STREET
LONDON
ENGLAND
SW4 7UG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA**

Surname: **WASIF**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **CHARMAINE**

Surname: **WASIF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **HEIDI**

Surname: **WASIF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS LAURA**

Surname: **WASIF**

Former names:

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

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

Date of Birth: **17/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SAMI**

Surname: **WASIF**

Former names:

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

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

Date of Birth: **10/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ONE ORDINARY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **ECO INVESTMENT & LEISURE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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