



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY STARVING LTD.**

Company Number: **03189183**

Date of this return: **22/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **162C STONHOUSE STREET
LONDON
SW4 6BE**

Single Alternative Inspection Location (SAIL)

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

**162C STONHOUSE STREET
LONDON
ENGLAND
SW4 6BE**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ORDINARY SHARE			

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 22/04/2015 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.