



*Companies House*  
— for the record —

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

**Annual Return**



**XC9RT5OV**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **ABSOLUTELY ENGLISH LIMITED**

*Company Number:* **03596904**

---

### *Company Details*

*Period Ending:* **04/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SHERBOURNE PRIORS  
WATERY LANE  
SHERBOURNE  
WARWICK  
CV35 8AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIAN ELIZABETH CHOMA  
PETERS**

*Address:* **POPLARS FARM HOUSE  
WATERY LANE, SHERBOURNE  
WARWICK  
WARWICKSHIRE  
CV35 8AL**

---

### *Director 1 :*

*Name:* **PETRO CHOMA**

*Address:* **POPLARS FARM HOUSE  
WATERY LANE, SHERBOURNE  
WARWICK  
WARWICKSHIRE  
CV35 8AL**

*Date of Birth:*

**12/12/1958**

*Nationality:*

**BELGIAN**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **SIAN ELIZABETH CHOMA  
PETERS**

*Address:* **POPLARS FARM HOUSE  
WATERY LANE, SHERBOURNE  
WARWICK  
WARWICKSHIRE  
CV35 8AL**

*Date of Birth:*

**15/10/1961**

*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>
<b>ORDINARY</b>	<b>36000</b>	<b>GBP36000</b>
<i>TOTALS</i>		
	<b>36000</b>	<b>GBP36000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2500 ORDINARY Shares held as at 04/07/2008**

*Name:* **SIAN CHOMA-PETERS**  
*Address:* **SHERBOURNE PRIORS WATERY LANE SHERBOURNE  
WARWICK  
CV35 8AL**

---

#### Shareholding 2:

**2500 ORDINARY Shares held as at 04/07/2008**

*Name:* **PETRO CHOMA**  
*Address:* **SHERBOURNE PRIORS WATERY LANE SHERBOURNE  
WARWICK  
CV35 8AL**

---

*Shareholding 3:*

**31000 ORDINARY Shares held as at 04/07/2008**

*Name:*

**SIAN CHOMA-PETERS**

*Address:*

**SHERBOURNE PRIORS WATERY LANE SHERBOURNE  
WARWICK  
CV35 8AL**

*Name:*

**PETRO CHOMA**

*Address:*

**SHERBOURNE PRIORS WATERY LANE SHERBOURNE  
WARWICK  
CV35 8AL**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

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