



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/07/2009

Company Name: **ABSOLUTELY ENGLISH LIMITED**

Company Number: **03596904**

Company Details

Period Ending: **04/07/2009**

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: **MR PETRO CHOMA**

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

Date of Birth: **12/12/1958** *Nationality:* **Ukrainian**

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>
ORDINARY	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/07/2009
2500 DISPOSED OF IN PERIOD ON 20/07/2007

Name: **SIAN CHOMA-PETERS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 04/07/2009
2500 DISPOSED OF IN PERIOD ON 20/07/2007

Name: **PETRO CHOMA**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 04/07/2009
31000 DISPOSED OF IN PERIOD ON 20/07/2007

Name: **SIAN CHOMA-PETERS**

Address:

Name: **PETRO CHOMA**

Address:

Shareholding 4:

36000 ORDINARY Shares held as at 04/07/2009

Name: **SHERBOURNE PRIORS LIMITED**

Address:

Shareholding 5:

4000 ORDINARY Shares held as at 04/07/2009

Name:

CERAN LINGUA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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