



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY ENGLISH LIMITED**

Company Number: **03596904**

Date of this return: **04/07/2011**

SIC codes: **8042**

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

Situation of Registered Office: **POPLARS FARM WATERY LANE
SHERBOURNE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIAN ELIZABETH**

Surname: **CHOMA PETERS**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **CHOMA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SIAN ELIZABETH**

Surname: **CHOMA PETERS**

Former names:

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

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

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND WILL PARTICIPATE FULLY IN ANY PROCEEDS ARISING FROM ANY WINDING UP OR LIQUIDATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **36000 ORDINARY shares held as at 2011-07-04**
Name: **SHERBOURNE PRIORS LIMITED**

Shareholding 2 : **4000 ORDINARY shares held as at 2011-07-04**
Name: **CERAN LINGUA**

Authorisation

Authenticated

This form was authorised by one of the following:

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