



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **ABSOLUTELY ENGLISH LIMITED**

Company Number: **03596904**

Date of this return: **04/07/2010**

SIC codes: **8042**

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

Situation of Registered Office: **SHERBOURNE PRIORS
WATERY LANE
SHERBOURNE
WARWICK
CV35 8AL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SIAN ELIZABETH**
Surname: **CHOMA PETERS**
Former names:
Service Address: **POPLARS FARM HOUSE**
 WATERY LANE, SHERBOURNE
 WARWICK
 WARWICKSHIRE
 CV35 8AL

Company Director **1**

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): **SIAN ELIZABETH**

Surname: **CHOMA PETERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 |
| <i>Prescribed particulars</i> | 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 04/07/2010 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 04/07/2010

Name: **SHERBOURNE PRIORS LIMITED**

Address:

Shareholding : 2

4000 ORDINARY Shares held as at 04/07/2010

Name: **CERAN LINGUA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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