



Companies House
— for the record —

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Annual Return



XNAHT70B

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Company Name: **ABSOLUTELY ENGLISH JUNIORS LIMITED**

Company Number: **04148288**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **15/10/1958** *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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009
45000 DISPOSED OF IN PERIOD ON 12/06/2007

Name: **ABSOLUTELY ENGLISH LTD**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 26/01/2009

Name: **CERAN LINGUA INTERNATIONAL**

Address:

Shareholding 3:

45000 ORDINARY Shares held as at 26/01/2009

Name:

SHERBOURNE PRIORS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/02/2009**

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