



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

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Company Name: **ABSOLUTELY ENGLISH JUNIORS LIMITED**

Company Number: **04148288**

Date of this return: **26/01/2012**

SIC codes: **85590**

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): **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: **15/10/1958**

Nationality: **BELGIAN**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2011-11-30

Name: **CERAN LINGUA INTERNATIONAL**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **SHERBOURNE PRIORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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