



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUT FORM LIMITED**

Company Number: **04279866**

Date of this return: **31/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GILBERT HOUSE 1 WARWICK PLACE
WARWICK ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY GRAHAM**

Surname: **MOORFOOT**

Former names:

Service Address: **50 BRADWAY
WHITWELL
HITCHIN
HERTS
SG4 8BE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALYSON PAMELA**

Surname: **MOORFOOT**

Former names:

Service Address: **50 BRADWAY
WHITEWELL
HITCHIN
HERTFORDSHIRE
SG4 8BE**

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

Date of Birth: **06/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PAID UP SHARES ARE OWNED BY GILBERTS FOOD EQUIPMENT LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 100 ORDINARY shares held as at 2011-08-31
Name: GILBERTS FOOD EQUIPMENT 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.