



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE APPETITE LIMITED**

Company Number: **04321494**

Date of this return: **13/11/2010**

SIC codes: **9305**

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

Situation of Registered Office: **8 BLACKSTOCK MEWS
BLACKSTOCK ROAD
ISLINGTON
LONDON
N4 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INGRID**

Surname: **RUEGEMER**

Former names:

Service Address: **84B 84B BARTHOLOMEW ROAD
LONDON
NW5 2AS**

Company Director **I**

Type: **Person**

Full forename(s): **MRS INGRID**

Surname: **RUEGEMER**

Former names:

Service Address: **84B 84B BARTHOLOMEW ROAD
LONDON
NW5 2AS**

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

Date of Birth: **04/05/1966**

Nationality: **GERMAN**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **SZASZ**

Former names:

Service Address: **84B 84B BARTHOLOMEW ROAD**
 LONDON
 NW5 2AS

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

Date of Birth: **05/02/1963** *Nationality:* **GERMAN**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 : 1 ORDINARY shares held as at 2010-11-13
Name: OLIVER SZASZ

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-13
Name: INGRID RUEGEMER

Authorisation

Authenticated

This form was authorised by one of the following:

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