



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2010**

X9GQVKTk

Company Name: **ABSOLUTE PERFECTION LTD**

Company Number: **04460724**

Date of this return: **13/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **73A HARCOURT TERRACE
LONDON
GREATER LONDON
SW10 9JP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JASON**
Surname: **NASH**
Former names:
Service Address: **1A FANE STREET**
 WEST KENSINGTON
 LONDON
 W14 9PZ

Company Director *1*

Type: **Person**
Full forename(s): **MR JASON**
Surname: **NASH**
Former names:
Service Address: **1A FANE STREET**
 WEST KENSINGTON
 LONDON
 W14 9PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1970** *Nationality:* **BRITISH**
Occupation: **PRODUCT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JAMES**
Surname: **THOMAS**
Former names:
Service Address: **73A HARCOURT TERRACE**
 LONDON
 SW10 9JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**
Occupation: **INSURANCE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

500 ORDINARY Shares held as at 13/06/2010

Name: **MICHAEL THOMAS**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 13/06/2010

Name: **JASON NASH**

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.