



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLOOKLEY LIMITED**

Company Number: **04566199**

Date of this return: **17/10/2014**

SIC codes: **96090**
99999

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

Situation of Registered Office: **24 CANNON STREET**
WISBECH
CAMBRIDGESHIRE
PE13 2QW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **CHOWN**

Former names:

Service Address: **1 ANCHOR ROAD
TERRINGTON ST. CLEMENT
KING'S LYNN
NORFOLK
ENGLAND
PE34 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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**
1 shares transferred on 2014-01-01

Name: **CHRISTOPHER ALECOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **KEITH CHOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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