



Companies House
— for the record —

AR01 (ef)

Annual Return



XARUGIRH

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **ABSOLUTE KOI LIMITED**

Company Number: **04690274**

Date of this return: **07/03/2010**

SIC codes: **5248**

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

Situation of Registered Office: **102 MANSFIELD ROAD
WORKSOP
NOTTINGHAM
S80 3AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DONNA**

Surname: **RAMSDEN**

Former names:

Service Address: **102 MANSFIELD ROAD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 3AA**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN**

Surname: **GRAY**

Former names:

Service Address: **102 MANSFIELD ROAD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 3AA**

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

Date of Birth: **1970-03-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DONNA**

Surname: **RAMSDEN**

Former names:

Service Address: **102 MANSFIELD ROAD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 3AA**

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

Date of Birth: **1972-09-20** *Nationality:* **BRITISH**

Occupation: **SECRETARY 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
<i>Prescribed particulars</i>	EQUITY SHARES WITH FULL VOTING RIGHTS.		

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 07/03/2010 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

50 ORDINARY Shares held as at 07/03/2010

Name: **DARREN JAMES GRAY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/03/2010

Name: **DONNA RAMSDEN**

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.