



Companies House

AR01 (ef)

Annual Return



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X476YH03

Company Name: **Absolute Koi Limited**

Company Number: **04690274**

Date of this return: **07/03/2015**

SIC codes: **47789**

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

Situation of Registered Office: **BURNWOOD HOUSE GREAT NORTH ROAD ROCKLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **RAMSDEN**

Former names:

Service Address: **BURNWOOD HOUSE GREAT NORTH ROAD ROCKLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0QW**

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN JAMES**

Surname: **GRAY**

Former names:

Service Address: **BURNWOOD HOUSE GREAT NORTH ROAD
ROCKLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0QW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DONNA**

Surname: **RAMSDEN**

Former names:

Service Address: **BURNWOOD HOUSE GREAT NORTH ROAD ROCKLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0QW**

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

Date of Birth: **20/09/1972** *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 07/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN JAMES GRAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DONNA RAMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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