



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE ANGELS LIMITED**

*Company Number:* **04785220**

*Date of this return:* **03/06/2012**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOORE GREEN LIMITED**

*Registered or  
principal address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
ENGLAND  
CO10 2AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04195475**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SARAH ANNE**

*Surname:*                           **ROWLEDGE**

*Former names:*

*Service Address:*                **9 QUEEN STREET  
COGGESHALL  
ESSEX  
UNITED KINGDOM  
CO6 1UF**

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

*Date of Birth:*    **29/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NURSERY TUTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ANNE ROWLEDGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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