



Companies House
— for the record —

363a_(ef)

Annual Return



XD33N5QY

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **ABSOLUTE CANAPES LTD**

Company Number: **04851926**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**62 ONDINE ROAD
LONDON
SE15 4EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD PETER MUDIE
DAVIES**

Address: **64 ONDINE ROAD
LONDON
SE15 4EB**

Director 1 :

Name: **SALLY EMMA OLIVER**

Address: **62 ONDINE ROAD
LONDON
SE15 4EB**

Date of Birth:

28/04/1964

Nationality:

BRITISH

Occupation:

CATERER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/07/2008

Name:

SALLY EMMA OLIVER

Address:

**62 ONDINE ROAD
LONDON
SE15 4EB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**