



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CANAPES LTD**

Company Number: **04851926**

Date of this return: **31/07/2010**

SIC codes: **5552**

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

Situation of Registered Office: **62 ONDINE ROAD
LONDON
SE15 4EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD PETER MUDIE**

Surname: **DAVIES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS SALLY EMMA**

Surname: **OLIVER**

Former names:

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

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

Date of Birth: **28/04/1964** *Nationality:* **BRITISH**
Occupation: **CATERER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES RANK EQUALLY			

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 31/07/2010 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 : 100 ORDINARY shares held as at 2010-07-31
Name: SALLY EMMA OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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