

AR01 (ef)

Annual Return



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Company Name: ABSOLUTE VINTAGE LIMITED

Company Number: 05058815

Date of this return: 01/03/2010

SIC codes: 5250

Company Type: Private company limited by shares

Situation of Registered

15 HANBURY STREET

Office:

LONDON E1 6QR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MISS ANGELA**

JAMIESON Surname:

Former names:

Service Address: 30 CHILTERN

PORTLAND STREET

LONDON SE17 2DB

1 Company Director

Type: Person

Full forename(s): MR ABDUL GAFAR TOPE

Surname: **GIWA**

Former names:

Service Address: 30 CHILTERN PORTLAND STREET

> LONDON **SE17 2DB**

Country/State Usually Resident: UNITED KINGDOM

Nationality: NIGERIAN Date of Birth: 1975-07-27

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ONE VOTE PER SHARE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010or 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 01/03/2010

Name: **ABDUL GIWA**

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