

AR01 (ef)

Annual Return



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Company Name: ABSOLUTE STYLE LIMITED

Company Number: 05085405

Date of this return: 31/12/2014

SIC codes: **49390**

Company Type: Private company limited by shares

Situation of Registered

Office:

HOLLY TREES

TROUT RISE LOUDWATER

WATFORD

HERTFORDSHIRE

WD3 4JR

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN PAUL

Surname: WRIGHT BROWNE

Former names:

Service Address: HOLY TREES

TROUT RISE LOUDWATER

HERTFORDSHIRE

WD3 4JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1969 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1000 1 0 |
|---------------------------|-----------------|---|----------------|
| Prescribed partic | | ilmount impaiot per situite | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: STEPHEN WRIGHT-BROWNE

Authorisation

Authenticated

This form was authorised by one of the following:

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