



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ORGANISATION LIMITED**

Company Number: **05132608**

Date of this return: **19/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **NOURISH & FLOURISH BUILDING UNIT 13
59 STANDEN ROAD
LONDON
SW18 5TF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROL LESLEY**
Surname: **BISHOP**
Former names:
Service Address: **DOWNSIDE HOUSE**
59B SHORTEATH ROAD
FARNHAM
SURREY
GU9 8SH

Company Director *1*

Type: **Person**
Full forename(s): **MARGOT**
Surname: **CORBIN**
Former names:
Service Address: **FLAT 13 59 STANDEN ROAD**
LONDON
SW18 5TF

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

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

1 ORDINARY Shares held as at 19/05/2010

Name: **MARGOT CORBIN**

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.