Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE ORGANISATION LIMITED**
Company Number:	**05132608**
Date of this return:	**19/05/2016**
SIC codes:	**70229** **78300**
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): **MISS MARGOT**

Surname: **CORBIN**

Former names:

Service Address recorded as Company's registered office

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: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MARGOT CORBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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