



Companies House
— for the record —

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Annual Return



X49KQCIE

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **ABSOLUTELY STARVING (LUTON) LIMITED**

Company Number: **05200460**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5224

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTCHURCH HOUSE
UPPER GEORGE STREET
LUTON
BEDFORDSHIRE
LU1 2RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ANN BURGOYNE**

Address: **44 STOCKINGSTONE ROAD
LUTON
BEDFORDSHIRE
LU2 7NF**

Director 1 :

Name: **MARY ANN BURGOYNE**

Address: **44 STOCKINGSTONE ROAD
LUTON
BEDFORDSHIRE
LU2 7NF**

Date of Birth: **25/03/1962**

Nationality: **BRITISH**

Occupation: **CATERER**

Director 2 :

Name: **MICHAEL JULIAN
BURGOYNE**

Address: **44 STOCKINGSTONE ROAD
LUTON
BEDFORDSHIRE
LU2 7NF**

Date of Birth: **30/05/1958**

Nationality: **BRITISH**

Occupation: **CATERER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	90	GBP90
ORDINARY B	5	GBP5
ORDINARY C	5	GBP5
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY B Shares held as at 09/08/2009

Name: **ANDREW CHARLES BURGOYNE**

Address:

Shareholding 2:

45 ORDINARY A Shares held as at 09/08/2009

Name:

MICHAEL JULIAN BURGOYNE

Address:

Shareholding 3:

5 ORDINARY C Shares held as at 09/08/2009

Name:

VICTORIA JANEAN BURGOYNE

Address:

Shareholding 4:

45 ORDINARY A Shares held as at 09/08/2009

Name:

MARY ANN BURGOYNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**