



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN465X73

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

Company Number: **05200460**

Date of this return: **09/08/2011**

SIC codes: **5224**
5552

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

Situation of Registered Office: **CHRISTCHURCH HOUSE**
UPPER GEORGE STREET
LUTON
BEDFORDSHIRE
LU1 2RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ANN**

Surname: **BURGOYNE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARY ANN**

Surname: **BURGOYNE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JULIAN**

Surname: **BURGOYNE**

Former names:

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

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

Date of Birth: **30/05/1958** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 5 ORDINARY B shares held as at 2011-08-09

Name: ANDREW CHARLES BURGOYNE

Shareholding 2 : 45 ORDINARY A shares held as at 2011-08-09

Name: MICHAEL JULIAN BURGOYNE

Shareholding 3 : 5 ORDINARY C shares held as at 2011-08-09

Name: VICTORIA JANEAN BURGOYNE

Shareholding 4 : 45 ORDINARY A shares held as at 2011-08-09

Name: MARY ANN BURGOYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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