



Companies House
— for the record —

363a_(ef)

Annual Return



XLC4M6UK

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **ABSOLUTE PETS LIMITED**

Company Number: **05306572**

Company Details

Period Ending: **07/12/2007**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 BURRARD ROAD
LONDON
LONDON
NW6 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS LYNDA VARTULI**

Address: **37 BURRARD ROAD
LONDON
NW6 1DA**

Director 1 :

Name: **GLEN CARDNO**

Address: **37 BURRARD ROAD
LONDON
NW6 1DA**

Date of Birth: **23/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MISS LYNDA VARTULI**

Address: **37 BURRARD ROAD
LONDON
NW6 1DA**

Date of Birth: **30/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/12/2007

Name: **GLEN CARDNO**
Address: **37 BURRARD ROAD**
LONDON
NW6 1DA

Shareholding 2:

500 ORDINARY Shares held as at 07/12/2007

Name: **LYNDA VARTULI**
Address: **35 CLYDESDALE CLOSE**
THE MALTINGS
ISLEWORTH
TW7 6ST

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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