



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PETS LIMITED**

Company Number: **05306572**

Date of this return: **07/12/2010**

SIC codes: **5248**

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

Situation of Registered Office: **47B CROWN ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS LYNDA**

Surname: **VARTULI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GLEN**

Surname: **CARDNO**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS LYNDA**

Surname: **VARTULI**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ON ALL COMPANY ACTIVITIES & POLICIES & ENTITLEMENT TO DIVIDENDS & DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : 500 ORDINARY shares held as at 2010-12-07
Name: GLEN CARDNO

Shareholding 2 : 500 ORDINARY shares held as at 2010-12-07
Name: LYNDIA VARTULI

Authorisation

Authenticated

This form was authorised by one of the following:

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