Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/09/2015**

X4GO45TN

Company Name:	**ABSOLUTELY FABRICS UK LIMITED**
Company Number:	**05524010**
Date of this return:	**01/08/2015**
SIC codes:	**47510**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SWALLOW HOUSE PARSONS ROAD** **WASHINGTON** **TYNE AND WEAR** **NE37 1EZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **YVETTE ELEANOR**

Surname: **SHERWOOD MOCKETT**

Former names:

Service Address: **28 THE OVAL**
BENTON
NEWCASTLE
TYNE & WEAR
NE12 9PP

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

Date of Birth: **01/11/1963** *Nationality:* **BRITISH**

Occupation: **ANTIQUES FABRIC DEALER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

Class of shares	**A ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **GORDON MOCKETT**

Name: **YVETTE ELEANOR SHERWOOD MOCKETT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GORDON MOCKETT**

Shareholding 3 : **20 A ORDINARY shares held as at the date of this return**
Name: **YVETTE SHERWOOD MOCKETT**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **YVETTE SHERWOOD MOCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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