



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE EARTH LIMITED**

Company Number: **05557749**

Date of this return: **08/09/2010**

SIC codes: **5190**

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

Situation of Registered Office: **31 BLONDELL DRIVE
ALDWICH
BOGNOR REGIS
PO21 4BN**

Officers of the company

Company Secretary 1

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

Surname: **HARCOURT KELLY**

Former names:

Service Address: **31 BLONDELL DRIVE
ALDWICK
WEST SUSSEX
PO21 4BN**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **HARCOURT KELLY**

Former names:

Service Address: **31 BLONDELL DRIVE
ALDWICK
WEST SUSSEX
PO21 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1962** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

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

Surname: **HARCOURT KELLY**

Former names:

Service Address: **31 BLONDELL DRIVE
ALDWICK
WEST SUSSEX
PO21 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 : 1 ORDINARY shares held as at 2010-09-08
Name: MAXINE ANN HARCOURT KELLY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-08
Name: JOHN JOSEPH HARCOURT KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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