Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSINTHE ENTERPRISES LIMITED**
Company Number:	**05598191**
Date of this return:	**20/10/2013**
SIC codes:	**90030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**178 RICHMOND ROAD** **LONDON** **E8 3HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANCES ELIZABETH HARRISON**

Surname: **MOYLE**

Former names:

Service Address: **178 RICHMOND ROAD**
LONDON
E8 3HN

Company Director 1

Type: **Person**

Full forename(s): **RICHARD MICHAEL**

Surname: **CURSON SMITH**

Former names:

Service Address: **178 RICHMOND ROAD**
LONDON
E8 3HN

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

Date of Birth: **07/03/1965** *Nationality:* **BRITISH**

Occupation: **WRITER PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **FRANCES ELIZABETH HARRISON**

Surname: **MOYLE**

Former names:

Service Address: **178 RICHMOND ROAD**
LONDON
E8 3HN

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

Date of Birth: **13/12/1964** *Nationality:* **BRITISH**

Occupation: **WRITER PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Class of shares	**B ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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 20/10/2013 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **RICHARD CURSON SMITH**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **FRANCES MOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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