



**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:* **20/10/2010**

*SIC codes:* **9231**

*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS AS PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS AS PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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* : **50 A ORDINARY shares held as at 2010-10-20**  
*Name:* **RICHARD CURSON SMITH**

*Shareholding 2* : **50 B ORDINARY shares held as at 2010-10-20**  
*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.