



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSINTHE ENTERPRISES LIMITED**

Company Number: **05598191**

Date of this return: **20/10/2014**

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER MEMORANDUM & ARTICLES OF ASSOCIATION			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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.