



Companies House
— for the record —

363a^(ef)

Annual Return



X6D7L4YA

Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **ABSOLUTELY CORLESS LIMITED**

Company Number: **05613883**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GLEBE VILLAS
TRAMPERS LANE
NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CORLESS**

Address: **55 GUDGEHEATH LAND
FAREHAM
HANTS
PO15 5AY**

Director 1 :

Name: **CLAIRE CORLESS**

Address: **55 GUDGEHEATH LANE
FAREHAM
HAMPSHIRE
PO15 5AX**

Date of Birth:

19/10/1965

Nationality:

British

Occupation:

CHILD MINDER

Director 2 :

Name: **SIMON CORLESS**

Address: **55 GUDGEHEATH LAND
FAREHAM
HANTS
PO15 5AY**

Date of Birth:

11/04/1962

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/11/2008

Name: **SIMON CORLESS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**