

AR01 (ef)

Annual Return



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Company Name: ABSOLUTE BLINDERS LTD

Company Number: **05626468**

Date of this return: 17/11/2013

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

CAMBRIDGE HOUSE 27 CAMBRIDGE

PARK, WANSTEAD

LONDON E11 2PU

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MR THOMAS JOHN
Surname:	OLLEY
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	NEIL ERNEST
Surname:	OLLEY
_	
Former names:	
Service Address:	CAMBRIDGE HOUSE 27 CAMBRIDGE PARK WANSTEAD
	LONDON
	E11 2PU
Country/State Usually Re	sident: ENGLAND
Date of Birth: 23/09/1956	Nationality: BRITISH
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS VOTING AND DIVIDEND RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: NEIL ERNEST OLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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