



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **ABSOLOOT CONCIERGE LIMITED**

Company Number: **05627820**

Date of this return: **18/11/2009**

SIC codes: **7481**

Company Type: **Private company limited by shares**

Situation of Registered Office: **86 CHOBHAM ROAD
CHOBHAM ROAD
LONDON
ENGLAND
E15 1LZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DORRIS**

Surname: **STEVENSON**

Former names:

Service Address: **78 CRANBROOK ROAD
BARKINGSIDE
IG6 1HU**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FLEETER**

Former names:

Service Address: **241 CANNHALL ROAD
LEYTON
E11 3NN**

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

Date of Birth: **1965-09-29** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN DAVID**
Surname: **LONIE**
Former names:
Service Address: **86 CHOBHAM ROAD**
 LONDON
 E15 1LZ

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

Date of Birth: **1961-09-25** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N?A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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

1 ORDINARY Shares held as at 18/11/2009

Name: **DAVID LONIE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/11/2009

Name: **PAUL FLEETER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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