



Companies House

**AR01** (ef)

**Annual Return**



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**X51RI4JT**

*Company Name:* **ABSOLUTELY BARKING (DOG GROOMING) LIMITED**

*Company Number:* **05666824**

*Date of this return:* **26/02/2016**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **57 OLD COPSE ROAD  
HAVANT  
HAMPSHIRE  
PO9 2YA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LINDA HELEN ELIZABETH**

*Surname:*                **WAY**

*Former names:*

*Service Address:*        **THE HOLLOW 46 SOUTH ROAD  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 0ER**

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

*Date of Birth:*    **\*\*/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DOG GROOMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ROBERT**

*Surname:* **WAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1953** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA HELEN ELIZABETH WAY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-24**  
*Name:* **STEPHEN ROBERT WAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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