



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BAGS LTD**

Company Number: **05683090**

Date of this return: **21/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD CHURCH 32 BYRON HILL
ROAD, HARROW ON THE HILL
MIDDLESEX
HA2 0HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **SILVER**

Former names:

Service Address: **32 BYRON HILL ROAD
HARROW ON THE HILL
MIDDLESEX
HA2 0HY**

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMED TOUSIF**

Surname: **KHAN**

Former names:

Service Address: **48 GROVE END GARDENS
GROVE END ROAD
LONDON
NW8 9LN**

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

Date of Birth: **06/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

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 21/01/2011 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 : **2 ORDINARY shares held as at 2011-01-21**
Name: **MOHAMMED KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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