



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGB2YA75**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **ABSOLUTE ANGUS LIMITED**

*Company Number:* **05716645**

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### *Company Details*

*Period Ending:* **21/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LARKING GOWEN, 43  
BULL STREET  
HOLT  
NORFOLK  
NR25 6HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY KEMP**

*Address:* **HILL HOUSE FARM  
WATER LANE EAST HARLING  
NORWICH  
NORFOLK  
NR16 2LL**

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*Director 1 :*

*Name:* **MARY KEMP**

*Address:* **HILL HOUSE FARM  
WATER LANE EAST HARLING  
NORWICH  
NORFOLK  
NR16 2LL**

*Date of Birth:* **01/11/1957**    *Nationality:* **BRITISH**    *Occupation:* **COOKERY DEMONSTRATOR**

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*Director 2 :*

*Name:* **NEVILLE KEMP**

*Address:* **HILL HOUSE FARM  
WATER LANE EAST HARLING  
NORWICH  
NORFOLK  
NR16 2LL**

*Date of Birth:* **18/06/1955**    *Nationality:* **BRITISH**    *Occupation:* **FARMER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 21/02/2008**

*Name:* **NEVILLE KEMP**  
*Address:* **HILL HOUSE FARM**  
**WATER LANE EAST HARLING**  
**NORWICH**  
**NORFOLK**  
**NR16 2LL**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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