



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ANGUS LIMITED**

Company Number: **05716645**

Date of this return: **21/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LARKING GOWEN, 43 BULL STREET
HOLT
NORFOLK
UNITED KINGDOM
NR25 6HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **KEMP**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NEVILLE**

Surname: **KEMP**

Former names:

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

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

Date of Birth: **18/06/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **KEMP**

Former names:

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

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

Date of Birth: **01/11/1957** *Nationality:* **BRITISH**

Occupation: **COOKERY DEMONSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE A RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER.
THIS VOTE CAN BE MADE BY PERSON OR PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 shares held as at the date of this return**
Name: **NEVILLE KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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