



Companies House

**AR01** (ef)

**Annual Return**



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**X53049EB**

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

*Company Number:* **05716645**

*Date of this return:* **21/02/2016**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY ANN**

*Surname:* **KEMP**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MARY ANN**

*Surname:*                         **KEMP**

*Former names:*

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

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

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

*Occupation:*    **COOKERY DEMONSTRATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NEVILLE**

*Surname:*                            **KEMP**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **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.