



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGU6JDU

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **ABSOLUTELY CUCKOO LIMITED**

Company Number: **05761118**

Date of this return: **29/03/2010**

SIC codes: **9211**
9220
9232
9234

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

Situation of Registered Office: **GAINSBOROUGH HOUSE SHEERING LOWER ROAD**
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9RG

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LUCY KATHERINE**

Surname: **CHESHER**

Former names:

Service Address: **212 BEEHCROFT ROAD
LONDON
SW17 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **LUCY KATHERINE**

Surname: **CHESHER**

Former names:

Service Address: **212 BEEHCROFT ROAD
LONDON
SW17 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1971**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL RICHARD**
Surname: **GOOD**
Former names:
Service Address: **212 BEEHCROFT ROAD**
 LONDON
 SW17 7DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1970** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES WITH EQUAL RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING TO RECEIVE A DISTRIBUTION OF CAPITAL ON A WINDING UP AND RECEIVE DIVIDENDS HAS DECLARED FOR THAT CLASS OF SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

35 ORDINARY Shares held as at 29/03/2010

Name: **DAN GOOD**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 29/03/2010

Name: **LUCY CHESHER**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 29/03/2010

Name: **KEVIN SNOAD**

Address:

Shareholding : 4

17 ORDINARY Shares held as at 29/03/2010

Name: **NIGEL FORSYTH**

Address:

Shareholding : 5

3 ORDINARY Shares held as at 29/03/2010

Name: **KATHRYN MCDERMOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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