



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE FUN CASINO LTD**

*Company Number:* **05810606**

*Date of this return:* **09/05/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **126 SPRINGDALE ROAD, CORFE  
MULLEN, WIMBORNE  
DORSET  
BH21 3QL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARSH**

*Former names:*

*Service Address:* **126 SPRINGDALE ROAD  
CORFE MULLEN  
WIMBORNE  
DORSET  
BH21 3QL**

*Company Director*    ***1***

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

*Surname:*                            **MARSH**

*Former names:*

*Service Address:*                **126 SPRINGDALE ROAD  
CORFE MULLEN  
WIMBORNE  
DORSET  
BH21 3QL**

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

*Date of Birth:*    **04/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOAN ANN**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **126 SPRINGDALE ROAD  
CORFE MULLEN  
WIMBORNE  
DORSET  
BH21 3QL**

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

*Date of Birth:* **09/10/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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* : 500 ORDINARY shares held as at 2011-05-09  
*Name:* ANTHONY MARSH

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-09  
*Name:* JOAN ANN MARSH

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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