



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **ABSOLSTAFF BOARDING KENNELS & CATTERY LIMITED**

*Company Number:* **06013397**

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### *Company Details*

*Period Ending:* **29/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0142**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WELLS LANE COTTAGE  
COTTAM  
NEAR RETFORD  
NOTTINGHAMSHIRE  
DN22 0EZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELIZABETH  
WHITESIDE**

*Address:* **WELLS LANE COTTAGE WELLS LANE  
COTTAM  
RETFORD  
NOTTS  
DN22 0EZ**

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*Director 1 :*

*Name:* **RICHARD GEORGE JOHN  
WHITESIDE**

*Address:* **WELLS LANE COTTAGE WELLS LANE  
COTTAM  
RETFORD  
NOTTS  
DN22 0EZ**

*Date of Birth:* **21/09/1966**    *Nationality:* **British**

*Occupation:* **BOARDING KENNEL AND  
CATTERY**

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## *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>2</b>	<b>GBP0.02</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP.02</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008**

*Name:*

**JANE WHITESIDE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**RICHARD WHITESIDE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

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