Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/06/2011**

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| | |
|---|---|
| *Company Name:* | **ABSOLUTE PERFECTION WEDDING CONSULTANCY LIMITED** |
| *Company Number:* | **06226871** |
| *Date of this return:* | **25/04/2011** |
| *SIC codes:* | **7487** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **12 HALLMEAD ROAD**<br>**SUTTON**<br>**SURREY**<br>**ENGLAND**<br>**SM1 1RD** |

## Officers of the company

### *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MARINA** |
| *Surname:* | **NAZAROVA** |
| *Former names:* | |

*Service Address recorded as Company's registered office*

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **SAM**

*Surname:* **KETTERER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MARINA**

*Surname:* **NAZAROVA**

*Former names:*

*Service Address:* **12 HALLMEAD ROAD**
**SUTTON**
**SURREY**
**SM1 1RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1976** *Nationality:* **UKRAINIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**PER ARTICLES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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* : **50 ORDINARY shares held as at 2011-04-25**
*Name:* **SAM KETTERER**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-04-25**
*Name:* **MARINA NAZAROVA**

## *Authorisation*

*Authenticated*

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

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