



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY HIP LTD**

Company Number: **06249077**

Date of this return: **16/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **14 THE GREEN
BEXLEYHEATH
DA7 5DW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **GREEN**
Former names:
Service Address: **14 THE GREEN**
 BEXLEYHEATH
 KENT
 DA7 5DW

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **GREEN**
Former names:
Service Address: **14 THE GREEN**
 BEXLEYHEATH
 KENT
 DA7 5DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**
Occupation: **HOME INFORMATION PACKS**

Company Director **2**

Type: **Person**

Full forename(s): **DAREN**

Surname: **HINCH**

Former names:

Service Address: **201 RYDAL DRIVE
BEXLEYHEATH
KENT
DA7 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1968** *Nationality:* **BRITISH**

Occupation: **HOME INSPECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

2 ORDINARY Shares held as at 16/05/2010

Name: **ANTHONY GREEN**

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.