



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2013**

X2IO0N36

Company Name: **ABSOLUTE PLEASURE LIMITED**

Company Number: **06376111**

Date of this return: **19/09/2013**

SIC codes: **50100**

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

Situation of Registered Office: **FLAT 40 LOW FRIAR HOUSE
LOW FRIAR STREET
NEWCASTLE UPON TYNE
NE1 5UF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THORNTREE COTTAGE 491 WEST ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE15 7NR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA WINNIFRED**

Surname: **QUADRINI**

Former names: **MATHER**

Service Address: **7 FURZEFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANGELO MARIO**

Surname: **QUADRINI**

Former names:

Service Address: **THORNTREE COTTAGE 491 WEST ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA W QUADRINI/VALERIE A STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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