



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE PLEASURE LIMITED**

*Company Number:* **06376111**

*Date of this return:* **19/09/2014**

*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

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*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)

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## 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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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**

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### *Authorisation*

*Authenticated*

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

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