



Companies House
— for the record —

AR01 (ef)

Annual Return



X9BPTFFT

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **ABSOLUTELY SOUPER MK LIMITED**

Company Number: **06411785**

Date of this return: **29/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **81A HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3SF**

Single Alternative Inspection Location (SAIL)

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

**C/O WS ACCOUNTANCY LTD
81A HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3SF**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTINE SHARON
<i>Surname:</i>	HAMMOND
<i>Former names:</i>	
<i>Service Address:</i>	39 DUNSTABLE ROAD TILSWORTH LEIGHTON BUZZARD BEDFORDSHIRE LU7 9PU

Company Director *1*

Type: **Person**

Full forename(s): **MR JUSTIN**

Surname: **HAMMOND**

Former names:

Service Address: **39 DUNSTABLE ROAD
TILSWORTH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1971**

Nationality: **BRITISH**

Occupation: **LEGAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 29/10/2009 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 29/10/2009

Name:

JUSTIN HAMMOND

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.