



Companies House
— for the record —

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Annual Return



X3TB58P6

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **ABSOLUTE FLOWERS AND HOME LIMITED**

Company Number: **06462029**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**14 CLIFTON ROAD
LONDON
W9 1SS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOGICUM LIMITED**

Address: **2-8 VICTORIA AVENUE
LONDON
UNITED KINGDOM
EC2M 4NS**

Director 1 :

Name: **HAYLEY NEWSTEAD**

Address: **76D WEST END LANE
LONDON
NW6 2LX**

Date of Birth: **08/03/1973**

Nationality: **BRITISH**

Occupation: **FLORIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2009

Name:

HAYLEY NEWSTEAD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**