



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHWR9J6Z

Received for filing in Electronic Format on the: **15/04/2010**

*Company Name:* **ABSOLUTE-STAR LIMITED**

*Company Number:* **06505021**

*Date of this return:* **15/02/2010**

*SIC codes:* **6323**

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

*Situation of Registered Office:* **5 SPOONBILL CLOSE  
REST BAY  
PORTHCAWL  
GLAMORGAN  
CF36 3UR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **VICTORIA LOUISE**

*Surname:* **VERNER**

*Former names:*

*Service Address:* **LYNDHURST HEIGHTS  
BELFAST  
COUNTY ANTRIM  
BT13 3XS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN SAMUEL**

*Surname:* **VERNER**

*Former names:*

*Service Address:* **LYNDHURST HEIGHTS  
BELFAST  
COUNTY ANTRIM  
BT13 3XS**

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

*Date of Birth:* **1977-01-09**

*Nationality:* **BRITISH**

*Occupation:* **FITTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **VICTORIA LOUISE**  
*Surname:*                      **VERNER**  
*Former names:*  
*Service Address:*              **LYNDHURST HEIGHTS**  
   **BELFAST**  
   **COUNTY ANTRIM**  
   **BT13 3XS**

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

*Date of Birth:*   **1977-04-14**                      *Nationality:*   **BRITISH**  
*Occupation:*   **AWARDS OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NORMAL ORDINARY SHARE CRITERIA APPLY TO THOSE ITEMS A TO D AS LISTED TO THE RIGHT.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

**99 ORDINARY Shares held as at 15/02/2010**

*Name:* **STEPHEN VERNER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **VICTORIA VERNER**

*Address:*

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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.