



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE-STAR LIMITED**

Company Number: **06505021**

Date of this return: **15/02/2011**

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**

Company Director ***I***

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: **09/01/1977**

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: **14/04/1977** *Nationality:* **BRITISH**
Occupation: **AWARDS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 2011-02-15
Name: STEPHEN VERNER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-15
Name: VICTORIA VERNER

Authorisation

Authenticated

This form was authorised by one of the following:

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