



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260HWD4

Company Name: **Absolutely Steaming Limited**

Company Number: **06562374**

Date of this return: **10/04/2013**

SIC codes: **96010**

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

Situation of Registered Office: **UNIT 9 GREEN LANE INDUSTRIAL ESTATE
THATCHAM
BERKSHIRE
ENGLAND
RG19 3RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **GROENEWALD**

Former names:

Service Address: **10 LILAC WALK
CROOKHAM COMMON
THATCHAM
BERKSHIRE
ENGLAND
RG19 8DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS WENDY ANN**

Surname: **GROENEWALD**

Former names:

Service Address: **10 LILAC WALK
CROOKHAM COMMON
THATCHAM
BERKSHIRE
ENGLAND
RG19 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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 10/04/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM GROENEWALD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **WENDY ANN GROENEWALD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-08-20
Name: **JACQUELINE SLEVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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