



Companies House
— for the record —

AR01 (ef)

Annual Return



XNKNTU8M

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Company Name: **ABSOLUTELY STEAMING LTD**

Company Number: **06562374**

Date of this return: **10/04/2011**

SIC codes: **9301**

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
UNITED KINGDOM
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
UNITED KINGDOM
RG19 8DJ**

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

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 10/04/2011 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 : 70 ORDINARY shares held as at 2011-04-10
25 shares transferred on 2010-10-31
5 shares transferred on 2011-01-10

Name: WENDY STOREY

Shareholding 2 : 25 ORDINARY shares held as at 2011-04-10
Name: MICHAEL GROENEWALD

Shareholding 3 : 5 ORDINARY shares held as at 2011-04-10
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.