



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2010**

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Company Name: **ABSOLUTE JEWELLERY LIMITED**

Company Number: **06594981**

Date of this return: **16/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ACCCOUNTINGTECHNOLOGY LTD SOLO HOUSE
THE COURTYARD LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Officers of the company

Company Director 1

Type: **Corporate**

Name: **AT DIRECTORS LIMITED**

*Registered or
principal address:* **4 SOLO HOUSE, THE COURTYARD LONDON ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1AT**

European Economic Area (EEA) Company

Register Location: **SOLO HOUSE, LONDON ROAD, HORSHAM RH12 1AT**

Registration Number: **04442652**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS WHEN DECLARED, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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 : **1 ORDINARY shares held as at 2010-05-16**
Name: **AT DIRECTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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