



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY ANIMALS LIMITED**

Company Number: **06623133**

Date of this return: **18/06/2011**

SIC codes: **8042**

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

Situation of Registered Office: **43B BURNT ASH HILL
LEE
LONDON
ENGLAND
SE12 0AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS HEIDI**

Surname: **ANDERTON**

Former names:

Service Address: **23A MONTEM RD
FOREST HILL
ENGLAND
SE23 1SA**

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

Date of Birth: **15/04/1970** *Nationality:* **BRITISH**

Occupation: **CANINE STYLIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-18
Name: HEIDI ANDERTON/ABSOLUTELYANIMALS

Authorisation

Authenticated

This form was authorised by one of the following:

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