

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 08/07/2010

Company Name: ABSOLUTELY ANIMALS LIMITED

Company Number: 06623133

Date of this return: 18/06/2010

SIC codes: 8042

Company Type: Private company limited by shares

LEE

Situation of Registered

Office:

43B BURNT ASH HILL

**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	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

1000 ORDINARY Shares held as at 18/06/2010

Name: HEIDI ANDERTON/ABSOLUTELYANIMALS

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor