



Companies House

**AR01** (ef)

**Annual Return**



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**X49VEVR6**

*Company Name:* **ABSOLUTELY ANIMALS LIMITED**

*Company Number:* **06623133**

*Date of this return:* **18/06/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **43B BURNT ASH HILL  
LEE  
LONDON  
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)

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

*Prescribed particulars*

PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HEIDI ANDERTON/ABSOLUTELYANIMALS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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