



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/08/2012**

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*Company Name:* **ABSOLUTELY HOLDINGS LTD**

*Company Number:* **06640131**

*Date of this return:* **08/07/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **9 WORTON PARK  
CASSINGTON  
WITNEY  
OXFORDSHIRE  
OX29 4SX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BERYL ANNE**

*Surname:*                            **HUNTINGDON**

*Former names:*

*Service Address:*                **WILDWOOD COTTAGE NEWNHAM LANE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 7AT**

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

*Date of Birth:*    **13/07/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN MICHAEL**

*Surname:*                                **LAUGHTON**

*Former names:*

*Service Address:*                        **GREEN DROVE HOUSE GREEN DROVE  
PEWSEY  
WILTSHIRE  
UNITED KINGDOM  
SN9 5JD**

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

*Date of Birth:*    **18/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **10 NELMES WAY  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2QZ**

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

*Date of Birth:*    **10/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1013000</b>
		<i>Aggregate nominal value</i>	<b>1013000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1013000</b>
		<i>Total aggregate nominal value</i>	<b>1013000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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* : **233000 ORDINARY shares held as at the date of this return**  
*Name:* **BERYL HUNTINGDON**

*Shareholding 2* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN LAUGHTON**

*Shareholding 3* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **KIM LAUGHTON**

*Shareholding 4* : **280000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LEWIS**

## Authorisation

*Authenticated*

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

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