Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/07/2013**

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Company Name:	**ABSOLUTELY HOLDINGS LTD**
Company Number:	**06640131**
Date of this return:	**08/07/2013**
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): **MS 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 ANTHONY**

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)

Class of shares	**ORDINARY**	*Number allotted*	**1013000**
		Aggregate nominal value	**1013000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1013000**
		Total aggregate nominal value	**1013000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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.