



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X005EGX4**

*Company Name:* **ABSOLUTE FOODS LTD**

*Company Number:* **06681670**

*Date of this return:* **27/08/2011**

*SIC codes:* **5138**

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

*Situation of Registered Office:* **C/O ACCOUNTING FREEDOM LTD 2ND FLOOR BANKS PLACE  
MARKET PLACE  
DARTFORD  
KENT  
DA1 1EX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR ALF GORAN**

*Surname:*                         **WANGDAHL**

*Former names:*

*Service Address:*                **STAVEREDSGATAN 2  
TROLLHATTAN  
461 31  
SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **22/03/1946**

*Nationality:*    **SWEDISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOERAN WANGDAHL**

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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.