



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JLL382

Company Name: **ABSOLUTE AUTHENTIC 2000 LIMITED**

Company Number: **06731101**

Date of this return: **23/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MALVERN HOUSE NEW ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER**

Surname: **GOLDSTEIN**

Former names:

Service Address: **23 BLYTHE WAY
SOLIHULL
WEST MIDLANDS
B91 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALEXANDER GOLDSTEIN**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **BARRY GOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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