



Companies House
— for the record —

AR01 (ef)

Annual Return



XG36MFSF

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Company Name: **ABZOLUTE LTD**

Company Number: **06740447**

Date of this return: **04/11/2009**

SIC codes: **5142**

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

Situation of Registered Office: **139 REDGRAVE CLOSE
ST JAMES VILLAGE
GATESHEAD
TYNE & WEAR
ENGLAND
NE8 3JT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CLOAK**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

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

Surname: **CLOAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1984**

Nationality: **BRITISH**

Occupation: **NUTRITION**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **NAYLOR**
Former names:
Service Address: **85 CELANDINE WAY**
 WHITE HILLS
 GATESHEAD
 TYNE & WEAR
 ENGLAND
 NE10 8QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1983** *Nationality:* **BRITISH**

Occupation: **NUTRITION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIRECTORS HAVE ALL RIGHT WITH A 50 SHARE EACH STAKE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

50 ORDINARY Shares held as at 04/11/2009

Name:

CHRISTOPHER NAYLOR

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/11/2009

Name:

JONATHAN CLOAK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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