



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGJGBQQ3**

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*Company Name:* **ABSOLUTE CUISINE LIMITED**

*Company Number:* **06782646**

*Date of this return:* **05/01/2011**

*SIC codes:* **5551**  
**5552**

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

*Situation of Registered Office:* **THE OLD STABLES WIDMERE LANE**  
**MARLOW**  
**SL7 3DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ELIZABETH**

*Surname:* **MORRISON HORNER**

*Former names:*

*Service Address:* **THE OLD STABLES WIDMERE LANE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3DF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ANDREW**

*Surname:*                           **MORRISON HORNER**

*Former names:*

*Service Address:*                **FLAT 14 COPYGROUND COURT  
COPYGROUND LANE  
HIGH WYCOMBE  
UNITED KINGDOM  
HP12 3HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/05/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ASSIGNED</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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* : 30 ORDINARY shares held as at 2011-01-05  
*Name:* CAROL HORNER

*Shareholding 2* : 70 ORDINARY shares held as at 2011-01-05  
*Name:* SIMON HORNER

### *Authorisation*

*Authenticated*

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

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