



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06782646**

*Date of this return:* **05/01/2015**

*SIC codes:* **56102**  
**56210**

*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**

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## *Company Director 1*

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

Surname: **HORNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1952** Nationality: **BRITISH**

Occupation: **CATERING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE FULL RIGHTS FOR VOTING, DIVIDENDS AND ALLOCATION OF ASSETS ON COMPANY CEASING TO TRADE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE NO VOTING RIGHTS, BUT STILL HAVE THE RIGHT TO DIVIDENDS AND ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE NO VOTING RIGHTS, BUT STILL HAVE THE RIGHT TO DIVIDENDS AND ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP.

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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>220</b>
		<i>Total aggregate nominal value</i>	<b>220</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : **200 ORDINARY shares held as at the date of this return**

*Name:* **CAROL HORNER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

*Name:* **SIMON HORNER**

*Shareholding 3* : **10 A ORDINARY shares held as at the date of this return**

*Name:* **CAROL HORNER**

*Shareholding 4* : **10 B ORDINARY shares held as at the date of this return**

*Name:* **SIMON HORNER**

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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.