



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

X4XZAD6W

Company Name: **ABSOLUTE CUISINE LIMITED**

Company Number: **06782646**

Date of this return: **05/01/2016**

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**

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: ****/06/1952** Nationality: **BRITISH**

Occupation: **CATERING**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **10 A ORDINARY shares held as at the date of this return**
Name: **CAROL HORNER**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-12-02
Name: **SIMON HORNER**

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