



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ORANGE LTD**

Company Number: **06794175**

Date of this return: **19/01/2013**

SIC codes: **62012**

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

Situation of Registered Office: **193A MUNSTER ROAD
LONDON
ENGLAND
SW6 6BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN SHEILA**

Surname: **READING**

Former names:

Service Address: **42 AUBREYS
LETCHEWORTH
HERTFORDSHIRE
SG6 3TU**

Company Director 1

Type: **Person**
Full forename(s): **MS AMY MICHELLE**

Surname: **VARGA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

ONE VOTE PER SHARE ON A POLL; ONE EQUAL RIGHT PER SHARE IN AN ORDINARY SHARE DIVIDEND DECLARATION; ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION TO ORDINARY SHAREHOLDERS OF ANY SURPLUS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **AMY VARGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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