



Companies House

AR01 (ef)

Annual Return



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X33LDPVF

Company Name: **Absolute Africa (Uk) Ltd**

Company Number: **06838950**

Date of this return: **28/02/2014**

SIC codes: **79110**

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

Situation of Registered Office: **THE 1929 BUILDING MERTON ABBEY MILLS 18 WATERMILL WAY
LONDON
UNITED KINGDOM
ENGLAND
SW19 2RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENIFER CLARE**

Surname: **OSBORN**

Former names:

Service Address: **41 SWANSCOMBE ROAD
LONDON
ENGLAND
W4 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1959** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

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 28/02/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JENIFER CLARE OSBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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