



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY GREEN LIMITED**

Company Number: **06859095**

Date of this return: **25/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **17 RACKENFORD
SHOEBURYNESSE
ESSEX
SS3 8BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAYNOR HEATHER**

Surname: **THOMPSON**

Former names:

Service Address: **17 RACKENFORD
SHOEBURYNESSESS
ESSEX
SS3 8BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RENE GUY**

Surname: **DOLPHIN**

Former names:

Service Address: **15 MOAT END
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GAYNOR HEATHER**

Surname: **THOMPSON**

Former names:

Service Address: **17 RACKENFORD
SHOEBURYNESSE
ESSEX
SS3 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RENE DOLPHIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GAYNOR THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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