Companies House

AR01 (ef)

Annual Return

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X453DTPT

Company Name:	**ABSOLUTELY GREEN LIMITED**
Company Number:	**06859095**
Date of this return:	**25/03/2015**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 RACKENFORD** **SHOEBURYNESS** **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**
SHOEBURYNESS
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**
SHOEBURYNESS
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **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.