



Companies House
— for the record —

AR01 (ef)

Annual Return



XMGQTLUX

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Company Name: **ABSOLUTE ORIENTAL LIMITED**

Company Number: **06940947**

Date of this return: **23/06/2010**

SIC codes: **5552**

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

Situation of Registered Office: **FLAT 3 SOUTHLANDS COURT 11 CRABTON CLOSE ROAD
BOURNEMOUTH
BH5 1NH**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MS MENG**

Surname: **WANG**

Former names:

Service Address: **FLAT 3 SOUTHLANDS COURT 11 CRABTON CLOSE ROAD
BOURNEMOUTH
BH5 1NH**

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

Date of Birth: **16/02/1982** *Nationality:* **CHINESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
EVERY SHARE HAS EQUAL VOTING RIGHT.			

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 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-06-23
Name: MENG WANG

Authorisation

Authenticated

This form was authorised by one of the following:

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