



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4NDVYOI**

*Company Name:* **ABSOLUTE COLDROOM LIMITED**

*Company Number:* **06977535**

*Date of this return:* **31/07/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **23 OXFORD ROAD  
GUISELEY  
LEEDS  
W YORKSHIRE  
ENGLAND  
LS20 9AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **HOGAN**

*Former names:*

*Service Address:*        **22 VICTORIA TERRACE  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS20 9EX**

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

*Date of Birth:*    **20/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ALLOWS THE SHAREHOLDER ONE VOTING RIGHT, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES AND THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 the date of this return  
*Name:* DANIEL HOGAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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