



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE GREEN TEA LIMITED**

Company Number: **06980651**

Date of this return: **04/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **29 WERDOHL BUSINESS PARK
NUMBER ONE INDUSTRIAL ESTATE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 6TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOURNEWOOD LIMITED**

*Registered or
principal address:* **PALM GROVE HOUSE ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **REGISTRAR OF CORPORATE AFFAIRS**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **641114**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **DOWSON**

Former names:

Service Address: **10 BUTSFIELD LANE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 9EN**

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

Date of Birth: **31/12/1980** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : 1 ORDINARY shares held as at 2011-08-04
Name: FERMOYA

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-04
Name: BMIE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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