



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSENT FRIENDS LIMITED**

Company Number: **07031785**

Date of this return: **28/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **THE STUDIO DRIFT ROAD
BORDON
HANTS
GU35 9DZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **MILLER**

Former names:

Service Address: **THE STUDIO DRIFT ROAD
WHITEHILL
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, NON-REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 the date of this return**
Name: **ANNE MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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