

# **AR01** (ef)

#### **Annual Return**



X1RQ3PEL

Received for filing in Electronic Format on the: 25/11/2010

Company Name: ABSOLUTE DETAIL LTD

Company Number: 07071044

*Date of this return:* **10/11/2010** 

*SIC codes:* **9999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ORCHARD HOUSE FERN LANE

LITTLE MARLOW UNITED KINGDOM

**SL7 3SD** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ALISON

Surname: HOUGHTON

Former names:

Service Address: ORCHARD HOUSE FERN LANE

LITTLE MARLOW UNITED KINGDOM

**SL7 3SD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1961 Nationality: BRITISH

Occupation: INTERIOR DESIGNER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : 1 ORDINARY shares held as at 2010-11-10

Name: ALISON HOUGHTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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