



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27LMB2J

Company Name: **THE ABSOLUTELY GENUINE COMPANY LIMITED**

Company Number: **07221286**

Date of this return: **13/04/2013**

SIC codes: **47910**

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

Situation of Registered Office: **THE STABLES MONEYS FARM BOTTLE LANE
MATTINGLEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS NICOLINA MUNRO**

Surname: **MACKENZIE**

Former names:

Service Address: **CALBOURNE HOUSE FOREST ROAD
BINFIELD
BERKSHIRE
ENGLAND
RG42 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **NICOLINA MUNRO MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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