



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY YOURS LIMITED**

Company Number: **07274399**

Date of this return: **04/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BATTLE HOUSE 1 EAST BARNET ROAD
BARNET
HERTFORDSHIRE
EN4 8RR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BATTLE HOUSE 1 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN4 8RR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS SHEILA**

Surname: **KON**

Former names:

Service Address: **40 FORTISMERE AVENUE
LONDON
UNITED KINGDOM
N10 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1954** *Nationality:* **BRITISH**

Occupation: **MARKETING AND SALES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ILAN**

Surname: **KON-WEINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1984** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NEEVE**

Surname: **KON-WEINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1988** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**

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

Surname: **WEINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: SHEILA KON WEINER

Authorisation

Authenticated

This form was authorised by one of the following:

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