



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDAVAZBZ

Company Name: **ABSOLUTELY ACE LTD**

Company Number: **07339359**

Date of this return: **09/08/2011**

SIC codes: **9272**

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

Situation of Registered Office: **CHERRINGTON HOUSE 3 FARRIERS YARD BANBURY ROAD
ETTINGTON
WARWICKSHIRE
UNITED KINGDOM
CV37 7SY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DANIELS**

Former names:

Service Address: **CHERRINGTON HOUSE 3 FARRIERS YARD
ETTINGTON
WARWICKSHIRE
ENGLAND
CV37 7SY**

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

Date of Birth: **23/11/1965** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 09/08/2011 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 the date of this return**
Name: **AMANDA DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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