



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE REFLECTIONS LTD**

Company Number: **07381048**

Date of this return: **07/11/2014**

SIC codes: **24410**

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

Situation of Registered Office: **THE HEIGHTS 3RD FLOOR
LOWLANDS ROAD 59-65 LOWLANDS ROAD
HARROW
MIDDLESEX
HA1 3AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR METIN**

Surname: **GUNES**

Former names:

Service Address: **73 LAWSON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN3 5XL**

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

Date of Birth: **20/03/1983** *Nationality:* **BRITISH**

Occupation: **METAL POLISHER**

Company Director **2**

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

Surname: **SHERIDAN**

Former names:

Service Address: **295 NECKINGER ESTATE
SPA ROAD BERMONDSEY
LONDON
UNITED KINGDOM
SE16 3QB**

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

Date of Birth: **16/03/1970** *Nationality:* **BRITISH**
Occupation: **METAL POLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SHERIDAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **METIN GUNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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