



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 09/12/2015

*Company Name:* **ABSOLUTE REFLECTIONS LTD**

*Company Number:* **07381048**

*Date of this return:* **07/11/2015**

*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:*    **\*\*/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:* **\*\*/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **METAL POLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : **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.