



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

X3KJWRER

Company Name: **ABSOLUTELY CUPCAKEZ LONDON LIMITED**

Company Number: **08274772**

Date of this return: **31/10/2014**

SIC codes: **56210**

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

Situation of Registered Office: **103 DEBDEN
GLOUCESTER ROAD
LONDON
N17 6LF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS AGNES**

Surname: **AGYAWAA-FORDJOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1989** Nationality: **BRITISH**

Occupation: **BAKER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ISABELLA**

Surname: **BUSUMBRU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1989** Nationality: **BRITISH**

Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: AGNES AGYAWAA-FORDJOUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ISABELLA BUSUMBRU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMANUELLA ASMAH

Authorisation

Authenticated

This form was authorised by one of the following:

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