



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE THAI (EDINBURGH) LIMITED**

Company Number: **SC355593**

Date of this return: **25/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **22 VALLEYFIELD STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VASANA**

Surname: **GERDPHOL**

Former names:

Service Address: **7/11 GENTLE'S ENTRY
EDINBURGH
MIDLOTHIAN
EH8 8PD**

Company Director ***1***

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

Surname: **GERDPHOL**

Former names:

Service Address: **7/11 GENTLE'S ENTRY
EDINBURGH
EH8 8PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1971** *Nationality:* **THAI**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 25/02/2011 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 2011-02-25**
Name: **KACHEN GERDPHOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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