



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY BUSINESS LTD**

Company Number: **06955252**

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

SIC codes: **70229**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **WALKER**

Former names:

Service Address: **SUNNYSIDE COTTAGE
WINSTON AVENUE
TADLEY
HAMPSHIRE
RG26 3NN**

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM ALEXANDER**

Surname: **WALKER**

Former names:

Service Address: **SUNNYSIDE COTTAGE
WINSTON AVENUE
TADLEY
HAMPSHIRE
RG26 3NN**

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

Date of Birth: **06/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 07/07/2015 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: **DENISE AMANDA WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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