



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10UN4UI

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*Company Name:* **ABSOLUTE ORANGE LTD**

*Company Number:* **06794175**

*Date of this return:* **19/01/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **193A MUNSTER ROAD  
LONDON  
ENGLAND  
SW6 6BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN SHEILA**

*Surname:* **READING**

*Former names:*

*Service Address:* **42 AUBREYS  
LETCWORTH  
HERTFORDSHIRE  
SG6 3TU**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS AMY MICHELLE**

*Surname:* **VARGA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ONE VOTE PER SHARE ON A POLL; ONE EQUAL RIGHT PER SHARE IN AN ORDINARY SHARE DIVIDEND DECLARATION; ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION TO ORDINARY SHAREHOLDERS OF ANY SURPLUS ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **AMY VARGA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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