



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1DW1CWI

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*Company Name:* **ABSOLUTE SUCCESS LTD**

*Company Number:* **07322771**

*Date of this return:* **22/07/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANAIS**

*Surname:* **FARAUT**

*Former names:*

*Service Address:* **10 BOUCLE DE LA NIED  
FAMECK  
FRANCE  
57290**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS ANAIS**

*Surname:* **FARAUT**

*Former names:*

*Service Address:* **10 BOUCLE DE NIED  
FAMECK  
FRANCE  
57290**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **12/05/1985**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**

*Name & Address*  
**ANAIS FARAUT  
10 BOUCLE DE NIED  
FAMECK  
FRANCE  
57290**

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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.