



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY CRACKERS LIMITED**

Company Number: **03388409**

Date of this return: **18/08/2015**

SIC codes: **46499**

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

Situation of Registered Office: **C/O C/O BIG YELLOW
BIG YELLOW SELF STORAGE SNOWDEN DRIVE
WINTERHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 1AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH MICHAEL**

Surname: **LANGFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

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

Prescribed particulars

THE SHARES HAVE THE FOLLOWING ATTACHED RIGHTS: TO VOTE AT GENERAL MEETINGS. TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES CAN BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER SUBJECT TO CHAPTER VII OF PART V OF THE ACT.

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 18/08/2015 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: KEITH LANGFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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