



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ZERO DEGREES LIMITED**

Company Number: **04287568**

Date of this return: **30/06/2015**

SIC codes: **73110**

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

Situation of Registered Office: **UNIT 10 EMPRESS MEWS
KENBURY STREET
LONDON
SE5 9BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **HAMPSHIRE**

Former names:

Service Address: **UNIT 10 EMPRESS MEWS
KENBURY STREET
LONDON
SE5 9BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **HAMPSHIRE**

Former names:

Service Address: **UNIT 10 EMPRESS MEWS
LONDON
ENGLAND
SE5 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **STEPHENSON**

Former names:

Service Address: **UNIT 10 EMPRESS MEWS
KENBURY STREET
LONDON
SE5 9BT**

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

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 ALAN STEPHENSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK HAMPSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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