



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: 18/08/2013

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*Company Name:* **ABSOLUTELY CRACKERS LIMITED**

*Company Number:* **03388409**

*Date of this return:* **18/08/2013**

*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: **UNITED KINGDOM**

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

Occupation: **COMPUTER SUPPORT ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS NICOLA LOUISE**

Surname: **LANGFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1976** Nationality: **BRITISH**

Occupation: **SALES PERSON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-09-01**

*Name:* **KEITH LANGFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NICOLA LANGFORD**

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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.