



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY FAD LIMITED**

Company Number: **04384290**

Date of this return: **28/02/2011**

SIC codes: **5552**

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

Situation of Registered Office: **49 ROWNTREE WAY
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIVORK BEDROS**

Surname: **MIKAILIAN**

Former names:

Service Address: **FLAT 8 1-3 LITTLE TITCHFIELD STREET
LONDON
W1P 7FG**

Company Director **1**

Type: **Person**
Full forename(s): **MR FADI**

Surname: **SALIBA**

Former names:

Service Address: **28 CAREY GARDENS**
 LONDON
 SW8 4HL

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

Date of Birth: **10/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDED RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-28
Name: FADI SALIBA

Authorisation

Authenticated

This form was authorised by one of the following:

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