



Companies House

AR01 (ef)

Annual Return



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X42ZSLDN

Company Name: **ABSOLUTELY FAD LIMITED**

Company Number: **04384290**

Date of this return: **12/02/2015**

SIC codes: **56103**

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

Situation of Registered Office: **364 FULLWELL AVENUE
ILFORD
ESSEX
ENGLAND
IG5 0SD**

Officers of the company

Company Secretary 1

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

Surname: **MIKAILIAN**

Former names:

Service Address recorded as Company's registered office

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 12/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.