



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ5YK410**

*Received for filing in Electronic Format on the: 17/10/2008*

*Company Name:* **ABSOLUTELY! BUTLERING & CATERING SERVICES LIMITED**

*Company Number:* **04548090**

---

### *Company Details*

*Period Ending:* **30/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**72 LUCAS COURT  
STRASBURG ROAD  
BATTERSEA  
WANDSWORTH  
LONDON  
SW11 5JG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GUDRUN EIMER**

*Address:* **72 LUCAS COURT  
STRASBURG ROAD  
BATTERSEA  
LONDON  
SW11 5JG**

---

*Director 1 :*

*Name:* **RICHARD NIGEL CLARKE**

*Address:* **72 LUCAS COURT  
STRASBURG ROAD  
BATERSEA WANDSWORTH  
LONDON  
SW11 5JG**

*Date of Birth:*

**05/03/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**CHEF/BUTLER**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:*

**RICHARD NIGEL CLARKE**

*Address:*

**72 LUCAS COURT  
STRASBURG ROAD BATTERSEA  
LONDON  
SW11 5JG**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**