



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 11/10/2009*

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

*Company Number:* **04548090**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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**

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*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**

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## *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>

*TOTALS*

**1**

**GBP1.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:*

**RICHARD NIGEL CLARKE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/10/2009**

*Authenticated:* **Yes**