Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/03/2013**

X23SBT23

Company Name:	**ABSOLUTLY FABULOUS LIMITED**
Company Number:	**04665380**
Date of this return:	**13/02/2013**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**88-94 , UNIT 3 STATION ROAD** **LLANDAFF NORTH** **CARDIFF** **SOUTH GLAMORGAN** **CF14 2FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY ROBERT**

Surname: **LING**

Former names:

Service Address: **74 LON Y CELYN**
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 7BJ

Company Director 1

Type: **Person**

Full forename(s): **ANDREA JACQULINE**

Surname: **LING**

Former names:

Service Address: **74 LON Y CELYN**
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 7BJ

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

Date of Birth: **01/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROBERT LING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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