



Companies House
— for the record —

363a_(ef)

Annual Return



XIVQD6J2

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **ABSOLUTELY DIVINE LIMITED**

Company Number: **04963673**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 BLANDFIELD ROAD
LONDON
SW12**

Details of Officers of the Company

Company Secretary 1:

Name: **DECIMAL PLACE
REGISTRARS LIMITED**

Address: **8 BLANDFIELD ROAD
LONDON
SW12 8BG**

Director 1 :

Name: **JUDITH MCEWAN**

Address: **189C EARLSFIELD ROAD
LONDON
SW18 3DD**

Date of Birth: **12/04/1948** *Nationality:* **NEW
ZEALANDER** *Occupation:* **IMPORTER & EXPORTER**

Director 2 :

Name: **MEGAN MCEWAN**

Address: **48 HONEYWELL ROAD
LONDON
SW11 6EF**

Date of Birth: **04/01/1967** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/11/2008

Name: **JUDITH MCEWAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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