Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTELY DIVINE LIMITED**
Company Number:	**04963673**
Date of this return:	**13/11/2011**
SIC codes:	**46480**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 BLANDFIELD ROAD** **LONDON** **SW12**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JUDITH MARGRET**

Surname: **MCEWAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **12/04/1948** *Nationality:* **BRITISH**

Occupation: **IMPORTER & EXPORTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS;RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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: **JUDITH MCEWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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