



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2009**

XE4LGFOJ

Company Name: **ABSOLUTELY DIVINE LIMITED**

Company Number: **04963673**

Date of this return: **13/11/2009**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 BLANDFIELD ROAD
LONDON
SW12**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JUDITH**
Surname: **MCEWAN**
Former names:
Service Address: **189C EARLSFIELD ROAD**
 LONDON
 SW18 3DD

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MEGAN**
Surname: **MCEWAN**
Former names:
Service Address: **48 HONEYWELL ROAD**
 LONDON
 SW11 6EF

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 13/11/2009

Name:

JUDITH MCEWAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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