



Companies House
— for the record —

AR01 (ef)

Annual Return



X8IMLPYH

Received for filing in Electronic Format on the: **15/12/2010**

Company Name: **ABSOLUTELY DIVINE LIMITED**

Company Number: **04963673**

Date of this return: **13/11/2010**

SIC codes: **5190**

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

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

Officers of the company

Company Director ***I***

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<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 13/11/2010 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 2010-11-13
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.