



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTELY ALL LTD**

*Company Number:* **04983017**

*Date of this return:* **02/12/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **UPPER FARM 151 ALMS HILL  
BOURN  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 2SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT LESLIE**

*Surname:* **SCULTHORPE**

*Former names:* **SCULTHORPE**

*Service Address:* **LONG MEADOW 8A NEW ROAD  
MEPAL  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB6 2AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE HELEN**

*Surname:*                **ATHERTON**

*Former names:*

*Service Address:*        **UPPER FARM ALMS HILL  
BOURN  
CAMBRIDGE  
UNITED KINGDOM  
CB3 7SZ**

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

*Date of Birth:*    **13/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN ALEC**

*Surname:* **ATHERTON**

*Former names:*

*Service Address:* **UPPER FARM ALMS HILL  
BOURN  
CAMBRIDGE  
UNITED KINGDOM  
CB3 7SZ**

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

*Date of Birth:* **04/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CLAIRE HELEN ATHERTON**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN ALEC ATHERTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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