Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2013**

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Company Name:	**ABSOLUTELY ALL LTD**
Company Number:	**04983017**
Date of this return:	**02/12/2013**
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)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

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 02/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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