



Companies House
— for the record —

363a_(ef)

Annual Return



XU40Q7QI

Received for filing in Electronic Format on the: 27/02/2009

Company Name: **ABSOLUTELY AU PAIRS (SOUTH) LTD**

Company Number: **05024102**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**22 PINFOLD ROAD
STREATHAM
LONDON
SW16 2SN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM FRANCIS DE WOLFF**

Address: **22 PINFOLD ROAD
STREATHAM
LONDON
SW16 2SN**

Director 1 :

Name: **HARRIET DE WOLFF**

Address: **22 PINFOLD ROAD
STREATHAM
LONDON
SW16 2SN**

Date of Birth: **03/11/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2009

Name:

ADAM DE WOLFF

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2009

Name:

HARRIET DE WOLFF

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**