



Companies House
— for the record —

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Annual Return



XBSH19NE

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **ABOUT RETAIL LIMITED**

Company Number: **05399688**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**WINTERTON HOUSE
NIXEY CLOSE
SLOUGH
BERKSHIRE
ENGLAND
SL1 1ND**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE JANE ELLIOTT** *Address:* **3 ASHLEIGH CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 9RA**

Director 1 :

Name: **DAVID ANTHONY ELLIOTT** *Address:* **3 ASHLEIGH CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 9RA**

Date of Birth: **01/09/1946** *Nationality:* **British** *Occupation:* **RETAIL CONSULTANT**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 20/03/2009

Name:

CATHERINE JANE ELLIOTT

Address:

Shareholding 2:

80 ORDINARY Shares held as at 20/03/2009

Name:

DAVID ANTHONY ELLIOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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