

AR01 (ef)

Annual Return



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Company Name: ABSOLUTELY BEAUTIFUL EVENTS LIMITED

Company Number: 05404285

Date of this return: 24/03/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

96 BROADOAK AVENUE

ENFIELD MIDDLESEX EN3 6TX

Officers of the company

Company Secretary Type: Full forename(s):	1 Person CHRISTOPHER
Surname:	JOHN
Former names:	
Service Address:	96 BROADOAK AVENUE ENFIELD MIDDLESEX EN3 6TX

Company Director	1
	-

Type: Person
Full forename(s): YVONNE

Surname: JOHN

Former names:

Service Address: 96 BROADOAK AVENUE

ENFIELD MIDDLESEX EN3 6TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1967 Nationality: BRITISH

Occupation: ASSISTANT ACCOUNT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statem	ent of Capit	al (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 24/03/2011 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 2011-03-24

Name: YVONNE JOHN/ ABSOLUTELY BEAUTIFUL EVENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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