



Companies House
— for the record —

363a^(ef)

Annual Return



XH3IS1TL

Received for filing in Electronic Format on the: 29/07/2008

Company Name: **ABSOLUTELY EVERYTHING LTD**

Company Number: **05512985**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRUNNINGHAMS FARM,
HEATH RIDE
WOKINGHAM
BERKSHIRE
RG40 3QJ
RG40 3QJ**

Details of Officers of the Company

Director 1 :

Name: **MR ALAN CHRISTOPHER WALL** Address: **10 TIDMARSH STREET
READING
BERKSHIRE
RG30 1HX**

Date of Birth: **20/01/1972** Nationality: **British** Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

Name: **REDEMPTION INVESTMENTS LTD**
Address: **BRUNNINGHAMS FARM HEATH RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3QJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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