



Companies House
— for the record —

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Annual Return



XPTSWYCD

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Company Name: **ALL THAT'S CHIC LIMITED**

Company Number: **05713228**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REDWOOD HILLSIDE
DRIVE
GRAVESEND
KENT
DA12 1NY**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL RHYS WILLIAM EDWARDS** *Address:* **REDWOOD HILLSIDE DRIVE
GRAVESEND
KENT
DA12 1NY**

Director 1 :

Name: **LAURIE ANN EDWARDS** *Address:* **REDWOOD HILLSIDE DRIVE
GRAVESEND
KENT
DA12 1NY**

Date of Birth: **18/01/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NEIL RHYS WILLIAM
EDWARDS** *Address:* **REDWOOD HILLSIDE DRIVE
GRAVESEND
KENT
DA12 1NY**

Date of Birth: **30/07/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 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 17/02/2008

Name: **L EDWARDS**
Address: **REDWOOD HILLSIDE DRIVE**
GRAVESEND
KENT
DA12 1NY

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2008

Name: **NRW EDWARDS**
Address: **REDWOOD HILLSIDE DRIVE**
GRAVESEND
KENT
DA12 1NY

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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