Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/03/2009**

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

Company Number: **05713228**

Company Details

Period Ending: **17/02/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

REDWOOD HILLSIDE
DRIVE
GRAVESEND
KENT
DA12 1NY

Register of Members Address:

Register of Debenture Holders Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name: **L EDWARDS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2009

Name: **NRW EDWARDS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/03/2009** *Authenticated:* **Yes (E/W)**