



Companies House
— for the record —

AR01 (ef)

Annual Return



X598AHS

Received for filing in Electronic Format on the: **21/03/2010**

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

Company Number: **05713228**

Date of this return: **17/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **REDWOOD
HILLSIDE DRIVE
GRAVESEND
KENT
DA12 1NY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL RHYS WILLIAM**

Surname: **EDWARDS**

Former names:

Service Address: **REDWOOD
HILLSIDE DRIVE
GRAVESEND
KENT
DA12 1NY**

Company Director **1**

Type: **Person**

Full forename(s): **LAURIE ANN**

Surname: **EDWARDS**

Former names:

Service Address: **REDWOOD
HILLSIDE DRIVE
GRAVESEND
KENT
DA12 1NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1973-01-18** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL RHYS WILLIAM**
Surname: **EDWARDS**
Former names:
Service Address: **REDWOOD
HILLSIDE DRIVE
GRAVESEND
KENT
DA12 1NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-07-30** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

1 ORDINARY Shares held as at 17/02/2010

Name: **L EDWARDS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/02/2010

Name: **NRW EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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