



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X89VX990**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:* **ABSOLUTELY CUCKOO LIMITED**

*Company Number:* **05761118**

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### *Company Details*

*Period Ending:* **29/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

**9220**

**9232**

**9234**

*Registered Office  
Address:*

**UNIT 1 227 ST JOHNS  
HILL  
LONDON  
SW11 1TH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LUCY KATHERINE  
CHESHER**

*Address:* **212 BEEHCROFT ROAD  
LONDON  
SW17 7DP**

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### *Director 1 :*

*Name:* **LUCY KATHERINE  
CHESHER**

*Address:* **212 BEEHCROFT ROAD  
LONDON  
SW17 7DP**

*Date of Birth:* **04/02/1971**    *Nationality:* **BRITISH**    *Occupation:* **DESIGNER**

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### *Director 2 :*

*Name:* **DANIEL RICHARD GOOD**

*Address:* **212 BEEHCROFT ROAD  
LONDON  
SW17 7DP**

*Date of Birth:* **28/12/1970**    *Nationality:* **BRITISH**    *Occupation:* **DESIGNER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**35 ORDINARY Shares held as at 29/03/2009**

*Name:* **DAN GOOD**

*Address:*

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#### *Shareholding 2:*

**35 ORDINARY Shares held as at 29/03/2009**

*Name:* **LUCY CHESHER**

*Address:*

*Shareholding 3:*

**10 ORDINARY Shares held as at 29/03/2009**

*Name:*

**KEVIN SNOAD**

*Address:*

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*Shareholding 4:*

**17 ORDINARY Shares held as at 29/03/2009**

*Name:*

**NIGEL FORSYTH**

*Address:*

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*Shareholding 5:*

**3 ORDINARY Shares held as at 29/03/2009**

*Name:*

**KATHRYN MCDERMOTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2009**

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