



Companies House
— for the record —

363a_(ef)

Annual Return



XKYIN6RH

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Company Name: **ABSOLUTELY EVERYTHING ABOUT LIMITED**

Company Number: **05764709**

Company Details

Period Ending: **31/03/2008**

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:*

**51 QUEEN ANNE STREET
LONDON
W1G 9HS**

Details of Officers of the Company

Company Secretary 1:

Name: **FREDRICK FISCHER**

Address: **65 EATON TERRACE
LONDON
SW1W 8TH**

Director 1 :

Name: **BARONESS MARIE-CLAIRE
VON ALVENSLEBEN**

Address: **FLAT 2A 13 LOWNDES SQUARE
LONDON
SW1X 9HB**

Date of Birth: **25/05/1953** *Nationality:* **BELGIAN**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name:

MARIE-CLAIRE VON ALVENSLEBEN

Address:

**FLAT 2A 13 LOWNDES SQUARE
LONDON
SW1X 9HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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