



Companies House
— for the record —

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Annual Return



XI598AEP

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Company Name: **ABSOLUTELY BEAUTIFUL LIMITED**

Company Number: **06552643**

Company Details

Period Ending: **02/04/2009**

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:*

**86 DULVERTON ROAD
RUISLIPMANOR
MIDDLESEX
HA4 9AG**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN BIRD**

Address: **86 DULVERTON ROAD
RUISLIPMANOR
MIDDLESEX
UNITED KINGDOM
HA4 9AG**

Director 1 :

Name: **GEMMA BIRD**

Address: **19 MARKET PLACE
CHALFONT, ST PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9EA**

Date of Birth: **06/02/1981**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name:

GEMMA BIRD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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