



Companies House
— for the record —

AR01 (ef)

Annual Return



XARUIGD3

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Company Name: **ABSOLUTELY FABULOUS ME LIMITED**

Company Number: **06778883**

Date of this return: **23/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **RICHMOND PLACE 127 BOUGHTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DONOVAN**

Former names:

Service Address: POLARDS LOWER PARK ROAD
CHESTER
CHESHIRE
CH4 7BB

Company Director 1

Type: Person

Full forename(s): DR FIONA

Surname: COWIE

Former names:

Service Address: POLARDS LOWER PARK ROAD
CHESTER
CHESHIRE
CH4 7BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1962

Nationality: BRITISH

Occupation: GP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:

100 ORDINARY Shares held as at 23/12/2009

Name:

FIONA COWIE

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.