



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG7G6NSL**

*Company Name:* **ABSOLUTELY CLASSICAL CLOTHING LIMITED**

*Company Number:* **07008095**

*Date of this return:* **03/09/2010**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **6 REDLANDS ROW  
LITTLE COMPTON  
GL56 0SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY RICHARD**

*Surname:* **FITCH**

*Former names:*

*Service Address:* **6 REDLANDS ROW  
LITTLE COMPTON  
WARWICKSHIRE  
GL56 0SQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANET MARGARET**

*Surname:*                                **FITCH**

*Former names:*

*Service Address:*                **6 REDLANDS ROW  
LITTLE COMPTON  
WARWICKSHIRE  
GL56 0SQ**

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

*Date of Birth:*    **26/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

TABLE A

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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* : 0 ORDINARY shares held as at 2010-09-03  
1 shares transferred on 2009-09-04

*Name:* ADERYN HURWORTH

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-03  
1 shares transferred on 2009-09-04

*Name:* HCS SECRETARIAL LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at 2010-09-03  
*Name:* JANET FITCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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