



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY FABULOUS FURNITURE LIMITED**

Company Number: **07023657**

Date of this return: **18/09/2011**

SIC codes: **1730**

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

Situation of Registered Office: **1 BEECHES WOOD
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ALISTAIR MICHAEL

Surname: THORBURN

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MRS HELEN LOUISE

Surname: THORBURN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR MICHAEL**

Surname: **THORBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **THORBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1962** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/09/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: HELEN THORBURN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ALISTAIR THORBURN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CAITLIN THORBURN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MAX THORBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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