Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTELY FABULOUS BOOKS LTD**
Company Number:	**07101992**
Date of this return:	**31/12/2014**
SIC codes:	**58190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CREGNEISH THORNHILL ROAD** **NORTHWOOD** **MIDDLESEX** **HA6 2LW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS BARBARA MARIA**

Surname: **RICHARDSON**

Former names:

Service Address: **CREGNEISH THORNHILL ROAD**
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2LW

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **BOOK RETAILER**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORD shares held as at the date of this return**

Name: **BARBARA RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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