



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

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Company Name: **Absolutely Lovely Limited**

Company Number: **07298729**

Date of this return: **09/06/2013**

SIC codes: **68201**
68209

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

Situation of Registered Office: **WESTGATE HOUSE DICKENS COURT
HILLS LANE
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1QU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SHEARING**

Former names:

Service Address: **WESTGATE HOUSE DICKENS COURT
HILLS LANE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL SHEARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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