



Companies House

AR01 (ef)

Annual Return



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X49NLAXM

Company Name: **ABSOLUTELY LOVELY LIMITED**

Company Number: **07298729**

Date of this return: **09/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **GROUND FLOOR THORNES HALL
28 CASTLE STREET
SHREWSBURY
SHROPSHIRE
SY1 2BQ**

Officers of the company

Company Director **1**

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

Surname: **SHEARING**

Former names:

Service Address: **2 SWAN HILL COURT
SHREWSBURY
SHROPSHIRE
SY1 1NP**

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

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 09/06/2015 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.