



Companies House
— for the record —

AR01 (ef)

Annual Return



XZA7FY6W

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Company Name: **ABSOLUTELY FABULOUS (NW) LTD**

Company Number: **06675879**

Date of this return: **18/08/2011**

SIC codes: **9302**

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

Situation of Registered Office: **298 ST MARYS ROAD
GARSTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L19 0NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SINCLAIR SECRETARIAL SERVICES (UK) LTD**

*Registered or
principal address:* **298 ST MARYS ROAD
GARSTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L19 0NQ**

European Economic Area (EEA) Company

Register Location: **298 ST MARYS ROAD, GARSTON, LIVERPOOL, UK, L19 0NQ**

Registration Number: **06210620**

Company Director 1

Type: **Person**
Full forename(s): **MISS NATALIE LOUISE**

Surname: **MURPHY**

Former names:

Service Address: **58 BOWRING PARK RD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L14 3NN**

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

Date of Birth: **11/04/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **WHITE**

Former names:

Service Address: **14 CORWEN CRESCENT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L14 6TB**

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

Date of Birth: **18/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE LOUISE MURPHY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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