



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 18/08/2009

Company Name: ABSOLUTELY FABULOUS (NW) LTD

Company Number: 06675879

Company Details

Period Ending: 18/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

298 ST MARYS ROAD
GARSTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L19 0NQ

Details of Officers of the Company

Company Secretary 1:

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

Address: **298 ST MARYS ROAD
GARSTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L19 0NQ**

Director 1 :

Name: **MISS NATALIE LOUISE
MURPHY**

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

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

Director 2 :

Name: **MISS NICOLA WHITE**

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 18/08/2009

Name: **NATALIE LOUISE MURPHY**

Address:

Shareholding 2:

1 OTHER Shares held as at 18/08/2009

Name: **NICOLA WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**