



Annual Return

Company Name: **ABSOLUTE DESIGN ASSOCIATES LIMITED**

Company Number: **02942040**



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Company Name: **ABSOLUTE DESIGN ASSOCIATES LIMITED**

Company Number: **02942040**

Date of this return: **24/06/2016**

Sic Codes: **62012**

63110

73110

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

Situation of **HADDON HOUSE MILLICENT ROAD, WEST BRIDGFORD**

Registered Office: **NOTTINGHAMSHIRE**

NG2 7PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **BARBARA**
Surname: **CROSSON**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **PAUL**
Surname: **CROSSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **GRAPHIC
DESIGNER**

Company Director 2

Type: **Person**
Full Forename(s): **DAVID**
Surname: **ELLIS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
NON			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **18 ORDINARY shares held as at the date of this return**
Name: **PAUL CROSSON**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **BARBARA CROSSON**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALAN ELLIS**

Shareholding 4: **18 ORDINARY shares held as at the date of this return**
Name: **DAVID ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

