



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE DESIGN ASSOCIATES LIMITED**

Company Number: **02942040**

Date of this return: **24/06/2014**

SIC codes: **62012**
63110
73110

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

Situation of Registered Office: **HADDON HOUSE**
MILLCENT ROAD, WEST BRIDGFORD
NOTTINGHAMSHIRE
NG2 7PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **CROSSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **CROSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1969** Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **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.