



Companies House
— for the record —

AR01 (ef)

Annual Return



X8BUVFCW

Received for filing in Electronic Format on the: **28/11/2009**

Company Name: **ABSOLUTE GARDEN DESIGN LIMITED**

Company Number: **03280807**

Date of this return: **17/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **NO 6 GARSON GROVE
CHESHAM
BUCKS
HP5 2RA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARGARET PATRICIA**

Surname: **MCGUIRE**

Former names:

Service Address: **12 SUNDEW ROAD
CHAULDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2DQ**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**
Surname: **MCGUIRE**
Former names:

Service Address: **12 SUNDEW ROAD
CHAULDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2DQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/08/1946** *Nationality:* **BRITISH**
Occupation: **GARDEN DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING AND DISTRIBUTION RIGHTS		

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 17/10/2009 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 17/10/2009

Name:

CHRISTOPHER MCGUIRE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2009

Name:

M. MCGUIRE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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