



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2M51L**

*Company Name:* **ABSOLUTE SPACE LIMITED**

*Company Number:* **03695340**

*Date of this return:* **14/01/2016**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **37 TREVOR SQUARE  
LONDON  
SW7 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HOLLY LOUISE**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **SUTTON PARK HOUSE SUTTON PARK  
SUTTON GREEN  
GUILDFORD  
SURREY  
ENGLAND  
GU4 7QL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET ANN**

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **37 TREVOR SQUARE  
LONDON  
SW7 1DY**

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

*Date of Birth:*    **\*\*/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HOLLY LOUISE**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **SUTTON PARK HOUSE SUTTON PARK  
SUTTON GREEN  
GUILDFORD  
SURREY  
ENGLAND  
GU4 7QL**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **\*\*/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50% HOLLY LOUISE PRICE 50% MARGARET ANN PALMER</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HOLLY LOUISE PRICE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANN PALMER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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