Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2015**

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Company Name:	**ABSOLUTE SPACE LIMITED**
Company Number:	**03695340**
Date of this return:	**14/01/2015**
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**

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: **03/06/1947** *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: **ENGLAND**

Date of Birth: **04/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

50% HOLLY LOUISE PRICE 50% MARGARET ANN PALMER

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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.