



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE MUSEUM & GALLERY PRODUCTS LTD**

Company Number: **03715705**

Date of this return: **18/02/2012**

SIC codes: **46900**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
66 LEONARD STREET
LONDON
EC2A 4LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**

Surname: **BLAKENEY**

Former names:

Service Address: **94 PARKWAY
LONDON
SW20 9HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **BLAKENEY**

Former names:

Service Address: **94 PARKWAY
LONDON
SW20 9HG**

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

Date of Birth: **07/01/1965** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **SPRAGUE**

Former names:

Service Address: **LITTLE ZEPHYR LYDIATE LANE
LYNTON
DEVON
UNITED KINGDOM
EX35 6AJ**

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

Date of Birth: **26/04/1954** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN AT PAR VALUE, RIGHT TO PARTICIPATE IN DISTRIBUTION IN CASE OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CHARLES BLAKENEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SAMUEL SPRAGUE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TISH MOYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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