



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2014**

**X33G2L0Z**

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

*Company Number:* **03715705**

*Date of this return:* **18/02/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **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.