



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2015**

X41JGZUB

Company Name: **Absolute Design Solutions Ltd**

Company Number: **03914506**

Date of this return: **27/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS AZADEH**

Surname: **GHAEMMAGHAMI**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONIS**

Surname: **SAVVIDES**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

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

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

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

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

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 27/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AZADEH GHAEMMAGHAMI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONIS SAVVIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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