



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE WEB DESIGN LIMITED**

Company Number: **04474235**

Date of this return: **01/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **2 ESKDALE ROAD
ARDSLEY
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **CLEGG**

Former names:

Service Address: **2 ESKDALE ROAD
ARDSLEY
BARNSELY
S.YORKSHIRE
S71 5DS**

Company Director **1**

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

Surname: **CLEGG**

Former names:

Service Address: **2 ESKDALE ROAD
ARDSLEY
BARNSELY
S. YORKSHIRE
S71 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, VOTING, NON-REDEEMABLE, ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-01**

Name: **ANDREW CHARLES CLEGG**

Name: **ANDREA MAUREEN CLEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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