Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/07/2013**

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Company Name:	**ABSOLUTE DESIGN (UK) LIMITED**
Company Number:	**04493537**
Date of this return:	**24/07/2013**
SIC codes:	**14190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD POST OFFICE 63 SAVILLE STREET NORTH SHIELDS TYNE AND WEAR UNITED KINGDOM NE30 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANNE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **YVONNE SUSAN**

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA ANNE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA ANNE MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE SUSAN BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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