



Companies House

**AR01** (ef)

**Annual Return**



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**X3CWEJ2X**

*Company Name:* **ABSOLUTE DESIGN (UK) LIMITED**

*Company Number:* **04493537**

*Date of this return:* **24/07/2014**

*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*

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## *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

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 SHARE = 1 VOTE</b>       |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **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.