



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PRODUCT DESIGN LIMITED**

Company Number: **04624579**

Date of this return: **23/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **23 LOCKYER STREET
PLYMOUTH
PL1 2QZ**

Officers of the company

Company Secretary 1

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

Surname: **CHARTRES**

Former names:

Service Address: **8 LANGMEAD ROAD
EGGBUCKLAND
PLYMOUTH
DEVON
PL6 5TA**

Company Director ***1***

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

Surname: **CHARTRES**

Former names:

Service Address: **8 LANGMEAD ROAD**
 EGGBUCKLAND
 PLYMOUTH
 DEVON
 PL6 5TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ADAM**

Surname: **FLOYD**

Former names:

Service Address: **18 STOGGY LANE
PLYMPTON
PLYMOUTH
UNITED KINGDOM
PL7 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ALL RIGHTS ATTACHED, FULL RIGHTS AND FULL EQUITY RIGHTS ONE VOTE PER ONE POUND SHARE

Class of shares	NON VOTING B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ATTACHED OTHER THAN THE NOMINAL AMOUNT TO BE PAID ON SUCH SHARES IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 NON VOTING B shares held as at 2010-12-23
Name: AMANDA DAWN CHARTRES

Shareholding 2 : 1 NON VOTING B shares held as at 2010-12-23
Name: ADAM FLOYD

Shareholding 3 : 1 NON VOTING B shares held as at 2010-12-23

Name: GILLIAN ADAIR FLOYD

Shareholding 4 : 50 ORDINARY A shares held as at 2010-12-23

Name: ADAM FLOYD

Shareholding 5 : 1 NON VOTING B shares held as at 2010-12-23

Name: JONATHAN CHARTRES

Shareholding 6 : 50 ORDINARY A shares held as at 2010-12-23

Name: JONATHAN CHARTRES

Authorisation

Authenticated

This form was authorised by one of the following:

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