



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABSOLUTE PRODUCT DESIGN LIMITED**

Company Number: **04624579**



Received for filing in Electronic Format on the: **29/12/2017**

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Company Name: **ABSOLUTE PRODUCT DESIGN LIMITED**

Company Number: **04624579**

Confirmation **23/12/2017**

Statement date:

Sic Codes: **74100**

Principal activity **specialised design activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>4</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>4</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104</b>
		Total aggregate nominal value:	<b>104</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 NON VOTING B shares held as at the date of this confirmation statement**

Name: **AMANDA CHARTRES**

Shareholding 2: **1 NON VOTING B shares held as at the date of this confirmation statement**

Name: **JONATHAN CHARTRES**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN CHARTRES**

Shareholding 4: **1 NON VOTING B shares held as at the date of this confirmation statement**

Name: **ADAM FLOYD**

Shareholding 5: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADAM FLOYD**

Shareholding 6: **1 NON VOTING B shares held as at the date of this confirmation statement**

Name: **GILLIAN FLOYD**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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