



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2016

X513VA20

Company Name: **ABSOLUTE INTERIOR DESIGN LIMITED**

Company Number: **04653640**

Date of this return: **21/01/2016**

SIC codes: **47599**

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

Situation of Registered Office: **24 CHERRYWOOD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES IRVING**

Surname: **SHORT**

Former names:

Service Address: **116 EDGE HILL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON**

Surname: **SHORT**

Former names:

Service Address: **24 CHERRYWOOD
THE GREENS
NEWCASTLE UPON TYNE
NE6 4NW**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **750 ORDINARY shares held as at the date of this return**
Name: **J SHORT**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **J I SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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