



Companies House
— for the record —

AR01 (ef)

Annual Return



XASDLGDQ

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **ABSOLUTE 2 DESIGN LIMITED**

Company Number: **04976048**

Date of this return: **25/11/2009**

SIC codes: **7482**

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

Situation of Registered Office: **ROYAL OAK YARD
1 RAIKES ROAD
SKIPTON
NORTH YORKSHIRE
BD23 1NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE OLD WOOLCOMBERS MILL 12/14 UNION STREET SOUTH
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2LE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JILLY
<i>Surname:</i>	JOBLING
<i>Former names:</i>	
<i>Service Address:</i>	ROTHERWOOD THE AVENUE THRESHFIELD SKIPTON NORTH YORKSHIRE BD23 5BT

Company Director *1*

Type: **Person**

Full forename(s): **BRIAN**

Surname: **JOBLING**

Former names:

Service Address: **ROTHERWOOD
THE AVENUE THRESHFIELD
SKIPTON
NORTH YORKSHIRE
BD23 5BT**

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

Date of Birth: **09/01/1966**

Nationality: **BRITISH**

Occupation: **SOLE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	50/50 SHARES FOR SECRETARY & DIRECTOR		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

50 ORDINARY Shares held as at 25/11/2009

Name:

BRIAN JOBLING

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2009

Name:

JILLY JOBLING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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