



Companies House
— for the record —

AR01 (ef)

Annual Return



XE2ILQJP

Received for filing in Electronic Format on the: **05/01/2011**

Company Name: **ABSOLUTE 2 DESIGN LIMITED**

Company Number: **04976048**

Date of this return: **25/11/2010**

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

Type: **Person**

Full forename(s): **JILLY**

Surname: **JOBLING**

Former names:

Service Address: **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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 25/11/2010 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 : 50 ORDINARY shares held as at 2010-11-25
Name: BRIAN JOBLING

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-25
Name: JILLY JOBLING

Authorisation

Authenticated

This form was authorised by one of the following:

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