



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE GRAPHICS (SOUTHAMPTON) LIMITED**

Company Number: **04987230**

Date of this return: **08/12/2011**

SIC codes: **74100**

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

Situation of Registered Office: **AUTUMN HOUSE 11
CHAUCOMBE PLACE
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7LY**

Single Alternative Inspection Location (SAIL)

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

11 CHAUCOMBE PLACE
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7LY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **BELL**

Former names:

Service Address: **11 CHAUCOMBE PLACE
NEW MILTON
HAMPSHIRE
BH25 7LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM PHILIP**

Surname: **BELL**

Former names:

Service Address: **11 CHAUCOMBE PLACE
NEW MILTON
HAMPSHIRE
BH25 7LY**

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

Date of Birth: **26/05/1972**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS OF THE ORDINARY SHARES ARE LAID DOWN IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G P BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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