Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2014**

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Company Name:	**ABSOLUTE GRAPHICS (SOUTHAMPTON) LIMITED**
Company Number:	**04987230**
Date of this return:	**08/12/2014**
SIC codes:	**74100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOMERS MIDDLE COMMON ROAD** **PENNINGTON** **LYMINGTON** **HAMPSHIRE** **ENGLAND** **SO41 8LE**

Single Alternative Inspection Location (SAIL)

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

SOMERS MIDDLE COMMON ROAD
PENNINGTON
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 8LE

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 recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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.