



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CREATIVE MARKETING LIMITED**

Company Number: **06398553**

Date of this return: **15/10/2015**

SIC codes: **74100**

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

Situation of Registered Office: **58 WESTGATE STREET
GLOUCESTER
ENGLAND
GL1 2NF**

Single Alternative Inspection Location (SAIL)

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

**2 FRIARS COURT
COLLEGE STREET
GLOUCESTER
ENGLAND
GL1 2NE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER SCOTT**

Surname: **NYLAND**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **ADLAM**

Former names:

Service Address: **THE LITTLE RUIN
EDGE ROAD EDGE
STROUD
GLOS
GL6 6NE**

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

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1984** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER SCOTT**

Surname: **NYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **NYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CURRENT ISSUED SHARES HAVE EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS, EQUAL RIGHTS REGARDING CAPITAL AND REGARDING REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NYLAND

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL ADLAM

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: HELEN LOUISE NYLAND

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: IAN HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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