Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/02/2012**

X132I36P

Company Name:	**ABERRANT ARCHITECTURE LIMITED**
Company Number:	**06483693**
Date of this return:	**25/01/2012**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST. JOHN STREET** **LONDON** **UNITED KINGDOM** **EC1V 4PY**

Single Alternative Inspection Location (SAIL)

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

C/O DAVID CHAMBERS
FLAT 27 DALSTON SQUARE
LONDON
ENGLAND
E8 3GP

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID THOMAS LLEWELLYN**

Surname: **CHAMBERS**

Former names:

Service Address: **FLAT 27 LABYRINTH TOWER**
DALSTON SQUARE
LONDON
UNITED KINGDOM
E8 3GP

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

Date of Birth: **17/07/1981** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **HALEY**

Former names:

Service Address: **8 HOLLAND ROAD**
CHATHAM
KENT
UNITED KINGDOM
ME5 9TN

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

Date of Birth: **20/03/1981** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO VOTE, RECEIVE DIVIDENDS WHEN DECLARED, RECEIVE CAPITAL ON A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID THOMAS LLEWELLYN CHAMBERS**

Name: **KEVIN JOHN HALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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