



Companies House

AR01 (ef)

Annual Return



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X30MXAH7

Company Name: **ABERRANT ARCHITECTURE LIMITED**

Company Number: **06483693**

Date of this return: **25/01/2014**

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**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHAMBERS**

Former names:

Service Address: **FLAT 15 DARTMOUTH ROAD
LONDON
UNITED KINGDOM
SE23 3HY**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **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.