



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

X4ZVG8IQ

Company Name: ABERRANT ARCHITECTURE LIMITED

Company Number: 06483693

Date of this return: 25/01/2016

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 9 ASHTON HEIGHTS 51 HORNIMAN DRIVE
LONDON
ENGLAND
SE23 3BS

Single Alternative Inspection Location (SAIL)

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

FLAT 9, ASHTON HEIGHTS, 51 HORNIMAN DRIVE
LONDON
ENGLAND
SE23 3BS

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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 25/01/2016 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.