Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2015**

X400SLS0

Company Name:	**ABERRANT ARCHITECTURE LIMITED**
Company Number:	**06483693**
Date of this return:	**25/01/2015**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST. JOHN STREET** **LONDON** **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**	*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 25/01/2015 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 : **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.