



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute-Designs Limited**

Company Number: **06538980**

Date of this return: **19/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **THE COACH HOUSE WELLINGTON LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 4JF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS RACHAEL ALISON**

Surname: **KILBY - TYRE**

Former names:

Service Address: **THE COACH HOUSE WELLINGTON LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 4JF**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE COMPANY'S ORDINARY SHARE CAPITAL HAS:- A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHAEL ALISON KILBY - TYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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