Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2013**

X24V355M

Company Name:	**ABSOLUTE ARCHITECTURE LIMITED**
Company Number:	**06853959**
Date of this return:	**20/03/2013**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 LIME STREET** **EVESHAM** **WORCESTERSHIRE** **WR11 3BZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS NIKI MARIE**

Surname: **RIDGWAY**

Former names:

Service Address: **12 LIME STREET**
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 3BZ

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

Date of Birth: **25/04/1975** *Nationality:* **BRITISH**

Occupation: **BOOKEEPER/VETERINARY NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART**

Surname: **BOND**

Former names:

Service Address: **12 LIME STREET**
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 3BZ

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

Date of Birth: **10/07/1971** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART BOND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIKI MARIE RIDGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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