



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY DESIGN LTD**

Company Number: **06962544**

Date of this return: **15/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **97 THE HAWTHORNS
CHARVIL
READING
BERKSHIRE
UNITED KINGDOM
RG10 9TT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **BUCKLAND**

Former names:

Service Address: **2 FLAMBOROUGH CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 3XB**

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

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **NICOLAOU**

Former names:

Service Address: **97 THE HAWTHORNS
CHARVIL
READING
BERKSHIRE
UNITED KINGDOM
RG10 9TT**

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

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL DIVIDENDS VOTING AND CAPITAL DISTRIBUTION RIGHTS ON 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 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-15
Name: NICK BUCKLAND

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-15
Name: CHRISTOPHER NICOLAOU

Authorisation

Authenticated

This form was authorised by one of the following:

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