



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **ABSOLUTE WORKSPACE LIMITED**

Company Number: **06995515**

Date of this return: **19/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **42 CONDUIT STREET
LONDON
ENGLAND
W1S 2YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **SYME**

Former names:

Service Address: **24A MANCHESTER SQUARE
LONDON
ENGLAND
W1U 3PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM NEIL**

Surname: **HEWITT**

Former names:

Service Address: **24A MANCHESTER SQUARE
LONDON
ENGLAND
W1U 3PZ**

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

Date of Birth: **02/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **SYME**

Former names:

Service Address: **24A MANCHESTER SQUARE
LONDON
ENGLAND
W1U 3PZ**

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

Date of Birth: **26/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM & ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **54 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN SYME**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **ADAM NEIL HEWITT**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **MARIE CARNEIRO**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CARNEIRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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