



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKMGOY**

*Company Name:* **ABSOLUTE WORKSPACE LIMITED**

*Company Number:* **06995515**

*Date of this return:* **19/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **42 CONDUIT STREET  
LONDON  
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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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