



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2015**

**X48PR23L**

*Company Name:* **ABSOLUTE INTERIORS (SCOTLAND) LIMITED**

*Company Number:* **SC342584**

*Date of this return:* **08/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **36 NITHSDALE ROAD  
GLASGOW  
G41 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDRA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 BUCKINGHAM DRIVE  
CARMYLE  
GLASGOW  
G32 8DJ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **11 TYNWALD AVENUE  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G1 1HA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SMITH**

---

### *Authorisation*

*Authenticated*

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

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