



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE VISION DESIGN SERVICES LIMITED**

Company Number: **SC353485**

Date of this return: **14/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **DENHOLM FARMHOUSE
BLACKHILLS
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 3LJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN PATRICK**

Surname: **MOONEY**

Former names:

Service Address: **DENHOLM FARM HOUSE BLACKHILLS
PETERHEAD
ABERDEENSHIRE
AB42 3LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1978** *Nationality:* **BRITISH**

Occupation: **MULTI-MEDIA DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS.

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 14/01/2011 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 2011-01-14
Name: BENJAMIN PATRICK MOONEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-14
Name: KAREN ELIZABETH MOONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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