



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE DESIGN (NORTH WEST) LIMITED**

*Company Number:* **06472781**

*Date of this return:* **15/01/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **53 YORK STREET  
HEYWOOD  
LANCASHIRE  
OL10 4NR**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **KARBALEY**

*Former names:*

*Service Address:* **12 ROSSMERE AVENUE  
ROCHDALE  
LANCASHIRE  
OL11 4BT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARIE DENISE**

*Surname:* **KARBALEY**

*Former names:*

*Service Address:* **12 ROSSMERE AVENUE  
ROCHDALE  
LANCASHIRE  
OL11 4BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ISSUED ORDINARY SHARES CARRY VOTING RIGHTS. ISSUED A, B & C ORDINARY SHARES HAVE RIGHTS ONLY ON THE DISTRIBUTIONS OF RETAINED PROFITS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 2011-01-15  
*Name:* MARIE DENISE KARBALEY

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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.