



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XCK5JKBC

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*Company Name:* **ABSOLUTE DESIGN LIMITED**

*Company Number:* **03205883**

*Date of this return:* **20/05/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **CHESTNUT HOUSE  
CEDRIC ROAD  
BATH  
BA1 3PQ**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CAMILLA JANE**  
*Surname:* **GODDEN**  
*Former names:*  
*Service Address:* **1 CEDRIC CLOSE**  
**BATH**  
**BA1 3PQ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANGUS JOHN ALFRED**  
*Surname:* **GORRINGE**  
*Former names:*  
*Service Address:* **1 CEDRIC CLOSE**  
**BATH**  
**BA1 3PQ**

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

*Date of Birth:* **14/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED BUILDING**  
**SURVEYOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

**2 ORDINARY Shares held as at 20/05/2010**

*Name:* **A.J.A. GORRINGE**

*Address:*

## *Authorisation*

*Authenticated*

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

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