



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

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Company Name: **ABSOLUTE BUILDING CONTRACTORS LIMITED**

Company Number: **03038847**

Date of this return: **28/03/2015**

SIC codes: **42990**
43999

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

Situation of Registered Office: **ARMOURY HOUSE**
ARMOURY ROAD, WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN JAMES**

Surname: **ELLIS**

Former names:

Service Address: **94 LONDON ROAD
LEXDEN
COLCHESTER
ESSEX
CO3 5AR**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL TRACY**

Surname: **ELLIS**

Former names:

Service Address: **94 LONDON ROAD
LEXDEN
COLCHESTER
CO3 5AR**

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

Date of Birth: **08/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSH**

Surname: **ELLIS**

Former names:

Service Address: **94 LONDON ROAD
LEXDEN
COLCHESTER
ESSEX
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1991** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHAUN JAMES**

Surname: **ELLIS**

Former names:

Service Address: **94 LONDON ROAD
LEXDEN
COLCHESTER
ESSEX
CO3 5AR**

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

Date of Birth: **24/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN J. ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL T. ELLIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSH ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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