



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDX1TFD**

*Company Name:* **ABSOLUTE WINDOWS LIMITED**

*Company Number:* **03046737**

*Date of this return:* **18/04/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK  
YEW STREET  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK42HD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DANCE**

*Former names:*

*Service Address:* **15 WORSLEY LODGE  
251 WORSLEY ROAD SWINTON  
MANCHESTER  
ENGLAND  
M270YE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DANCE**

*Former names:*

*Service Address:*        **15 WORSLEY LODGE  
251 WORSLEY ROAD SWINTON  
MANCHESTER  
ENGLAND  
M270YE**

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

*Date of Birth:*    **31/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **80 HOUGHTONE LANE  
SWINTON  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M270BN**

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

*Date of Birth:* **17/03/1961** *Nationality:* **BRITISH**

*Occupation:* **WINDOW FITTER**

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*Company Director* 3

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

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **1 SPRINGMOUNT  
LOWTON  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA32QH**

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

*Date of Birth:* **06/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>14333</b>
		<i>Aggregate nominal value</i>	<b>14333</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>

### *Prescribed particulars*

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14333</b>
		<i>Total aggregate nominal value</i>	<b>14333</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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* : 6500 ORDINARY 1 GBP shares held as at 2011-04-18  
*Name:* MR JAMES ALFRED DANCE

*Shareholding 2* : 1333 ORDINARY 1 GBP shares held as at 2011-04-18  
*Name:* MR RICHARD GOODWIN

*Shareholding 3* : 6500 ORDINARY 1 GBP shares held as at 2011-04-18  
*Name:* MR ANTHONY MARSDEN

## *Authorisation*

*Authenticated*

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

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