



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GABPEW

Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **Absolute Installations Ltd**

Company Number: **03236541**

Date of this return: **12/08/2013**

SIC codes: **43320**

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

Situation of Registered Office: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE MARTIN**

Surname: **FORKNER**

Former names:

Service Address: **OAKDALE SOUTH HILL
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6JD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEE MARTIN**

Surname: **FORKNER**

Former names:

Service Address: **OAKDALE SOUTH HILL
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6JD**

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

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**
Occupation: **FURNITURE INSTALLER**

Company Director 2

Type: **Person**
Full forename(s): **MR GINO GEORGE**

Surname: **MECKLENFELD**

Former names:

Service Address: **47 CHURCH STREET
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 9XA**

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

Date of Birth: **09/12/1968** *Nationality:* **BRITISH**
Occupation: **FURNITURE INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **LEE MARTIN FORKNER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
17 shares transferred on 2012-10-01
16 shares transferred on 2012-10-01
1 shares transferred on 2012-10-01
Name: **MELVIN WILLIAM HILLS**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **GINO GEORGE MECKLENFELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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