



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2008

Company Name: **ABSOLUTE PLEASURE BOATS LIMITED**

Company Number: **03408968**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 WINIFRED ROAD
ERITH
KENT
DA8 1AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD JOSEPH ELLIS**

Address: **21 WINIFRED ROAD
ERITH
KENT
DA8 1AJ**

Director 1 :

Name: **ANNE KATHERINE ELLIS**

Address: **21 WINIFRED ROAD
ERITH
KENT
DA8 1AJ**

Date of Birth:

27/06/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RONALD JOSEPH ELLIS**

Address: **21 WINIFRED ROAD
ERITH
KENT
DA8 1AJ**

Date of Birth:

20/02/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2008

Name: **RONALD JOSEPH ELLIS**
Address: **21 WINIFRED ROAD**
ERITH
KENT
DA8 1AJ

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2008

Name: **ANNE KATHERINE ELLIS**
Address: **21 WINIFRED ROAD**
ERITH
KENT
DA8 1AJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**