



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PLEASURE BOATS LIMITED**

Company Number: **03408968**

Date of this return: **28/06/2011**

SIC codes: **6120**

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

Situation of Registered Office: **21 WINIFRED ROAD
ERITH
KENT
DA8 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD JOSEPH**

Surname: **ELLIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE KATHERINE**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD JOSEPH**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **20/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARE HOLDERS HAVE EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 1 ORDINARY shares held as at 2011-06-28
Name: RONALD JOSEPH ELLIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: ANNE KATHERINE 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.