Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2010**

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Company Name:	**ABSOLUTE PLEASURE BOATS LIMITED**
Company Number:	**03408968**
Date of this return:	**28/06/2010**
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): **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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARE HOLDERS HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 2010-06-28**
Name: **RONALD JOSEPH ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-06-28**
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.