



COMPANIES HOUSE

BB/100490/45



363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 3577726

H

company name

ABSOLUTE BATHROOMS LIMITED

This form should be completed in black.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House as at 26/05/99

1 LONDON ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 0EF

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year
DA 019 016 919

DB 01 01 00

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 5248

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>	Please mark the appropriate box
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MR
ROBERT	
SHAWDON	
-	
-	
-	
AD	
153 QUEENSDRIVE, MOSS	
Post Town	LIVERPOOL
County/Region	MERSEYSIDE
Postcode	L18 1JP
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MA

AD

DEK SHAW

AD

COLLINS

AD

7

THE OLD BARN, BLACKLEY HURST

Post Town BILLINGE

County/Region LANCAASHIRE

Postcode W05 7TD

Country ENGLAND

Day Month Year

DO

06 06 79

Nationality **NA** BRITISH**OC**

Director

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD****AD****AD****AD****AD****AD****AD****AD****AD****AD**

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2.</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2.</u>	<u>£1.</u>

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Signed

R.S.

Secretary/Director*

(* delete as appropriate)

Date

23.6.99

This return includes

1.

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN S. WARD & CO

1 LONGWOOD ROAD

KETTERIDGE

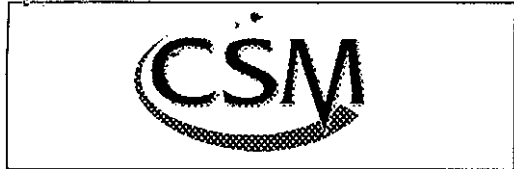
LEICESTERSHIRE Postcode LE16 0EF

Telephone 01036 485915 Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?





***Please complete in typescript,
or in bold black capitals.***

CHFP031

List of past and present members
Schedule to form 363a, 363b

Company Number

3577926

Company Name in full

ABSOLUTE BATHROOMS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]