



Companies House

AR01 (ef)

Annual Return



X32IEFBU

Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **ABSOLUTE BATHROOMS LIMITED**

Company Number: **03577726**

Date of this return: **26/02/2014**

SIC codes: **47990**

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

Situation of Registered Office: **1 LONDON ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 0EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **SHANNON**

Former names:

Service Address: **153 QUEENS DRIVE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 1JP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALBERT EDWARD**

Surname: **BROWN**

Former names:

Service Address: **66 HIGHER ROAD
LIVERPOOL
MERSEYSIDE
L26 1TD**

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

Date of Birth: **13/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **SHANNON**

Former names:

Service Address: **153 QUEENS DRIVE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 1JP**

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

Date of Birth: **31/12/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION AND SUBSEQUENT AMENDMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **KRISTINA VAN STEEN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ALBERT EDWARD BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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