Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/03/2015**

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| | |
|---|---|
| *Company Name:* | **ABSOLUTE BATHROOMS LIMITED** |
| *Company Number:* | **03577726** |
| *Date of this return:* | **26/02/2015** |
| *SIC codes:* | **47990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1 LONDON ROAD**<br>**KETTERING**<br>**NORTHAMPTONSHIRE**<br>**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**

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## *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** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES OF £1 EACH RIGHTS AS PER MEOMRANDUM AND ARTICLES OF ASSOCOATION AND SUBSEQUENT AMENDMENTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10** |
| | | *Total aggregate nominal value* | **10** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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.