



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Coverings Limited**

Company Number: **04146553**

Date of this return: **09/02/2014**

SIC codes: **43330**

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

Situation of Registered Office: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GRAHAM**

Surname: **MOLD**

Former names:

Service Address: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **MOLD**

Former names:

Service Address: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4JT**

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

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **RAMS**

Former names:

Service Address: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4JT**

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

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTION AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NICOLA MOLD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRAHAM MOLD**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **LYNN RAMS**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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