



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26DD4PL

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*Company Name:* **ABSOLUTE BLINDS LIMITED**

*Company Number:* **04188860**

*Date of this return:* **28/03/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **3 MORLEY'S PLACE  
HIGH STREET SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 3TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM BRIAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **SANDCROFT  
EXNING ROAD  
NEWMARKET  
SUFFOLK  
CB8 0AH**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW BRIAN**

*Surname:*                      **GOODE**

*Former names:*

*Service Address:*            **25 UPPER GREEN ROAD  
TEWIN  
HERTFORDSHIRE  
AL6 0LE**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **30/01/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS RETAIL MANAGER**

*Company Director*    **2**

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

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **117 BOUNDARY LANE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **A B GOODE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **N W GOODE**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JOHNSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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