



Companies House
— for the record —

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Annual Return



XJ9GG22P

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **ABSOLUTELY SAFE SURFACES LIMITED**

Company Number: **04249886**

Company Details

Period Ending: **11/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**20 HIGH STREET
ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0AB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA ROBERTA MUELCHI**

Address: **20 HIGH STREET
ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0AB**

Director 1 :

Name: **JAMES WARREN MUELCHI**

Address: **20 HIGH STREET
ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0AB**

Date of Birth:

21/02/1949

Nationality:

USA

Occupation:

COMPANY MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 COMPANY COMMON Shares held as at 11/07/2008

Name:

JAMES W MUELCHI

Address:

**20 HIGH STREET
ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0AB**

Shareholding 2:

250 COMPANY COMMON Shares held as at 11/07/2008

Name:

DIANA R MUELCHI

Address:

**20 HIGH STREET
ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**