Companies House

AR01 (ef)

Annual Return

X4LR0RC2

Received for filing in Electronic Format on the: **07/12/2015**

Company Name:	**ABSOLUTE THATCH LIMITED**
Company Number:	**04609032**
Date of this return:	**05/12/2015**
SIC codes:	**43910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 BOWLING GREEN CLOSE BAMPTON OXON OX18 2NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK IAN**

Surname: **CONSTABLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **CONSTABLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **THATCHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES THAT HAVE NO UNUSUAL RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **1 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-12-06

Name: **M I CONSTABLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **FAYE CONSTABLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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