



Companies House
— for the record —

363a_(ef)

Annual Return



XCN28FL6

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Company Name: **ABSOLUTE INTERIORS (UK) LIMITED**

Company Number: **04782847**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**4 PRIMROSE AVENUE
HALTON LEEDS
WEST YORKSHIRE
LS15 7QN**

*Register of
Members Address:*

**57A COMMERCIAL
STREET
ROTHWELL
LEEDS
LS26 0QD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE NICHOLSON**

Address: **4 PRIMROSE AVENUE
HALTON
LEEDS
WEST YORKSHIRE
LS15 7QN**

Director 1 :

Name: **STELLA NICHOLSON**

Address: **4 PRIMROSE AVENUE
HALTON
LEEDS
WEST YORKSHIRE
LS15 7QN**

Date of Birth:

24/05/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2009

Name:

STELLA NICHOLSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/12/2009**

Authenticated: **Yes**