



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUT FORMWORK & SHUTTERING CONTRACTORS LIMITED**

Company Number: **04812553**

Date of this return: **26/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 2 LLYS EDMUNDS PRYS
ST ASAPH BUSINESS PARK
ST ASAPH
DENBIGHSHIRE
LL17 0JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **EVANS**

Former names:

Service Address: **BEDW ARIAN
PRINCES ROAD
RHUDDLAN
DENBIGHSHIRE
LL18 5RA**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **PENHALIGON**

Former names:

Service Address: **BEDW ARIAN
PRINCES ROAD
RHUDDLAN
CLWYD
LL18 5RA**

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **CARPENTERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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
Name: STEVEN PENHALIGON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRACY EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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