



Companies House
— for the record —

363a_(ef)

Annual Return



XTTDK7PC

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **AABSOLUTE ROOFING LIMITED**

Company Number: **05033566**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 QUEBEC GARDENS
BLACKWATER
CAMBERLEY
SURREY
GU17 9DE**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE WIGMORE**

Address: **10 QUEBEC GARDENS
BLACKWATER
CAMBERLEY
SURREY
GU17 9DE**

Director 1 :

Name: **MARK WIGMORE**

Address: **10 QUEBEC GARDENS
BLACKWATER
CAMBERLEY
SURREY
GU17 9DE**

Date of Birth: **27/10/1975**

Nationality: **BRITISH**

Occupation: **FLAT ROOFING
CONTRACTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 04/02/2009

Name:

MARK WIGMORE

Address:

Shareholding 2:

500 ORDINARY Shares held as at 04/02/2009

Name:

SARAH WIGMORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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