



Annual Return

Company Name: **ABSOLUTE KITCHENS & BATHROOMS LTD**

Company Number: **05165342**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1JRCA

Company Name: **ABSOLUTE KITCHENS & BATHROOMS LTD**

Company Number: **05165342**

Date of this return: **29/06/2016**

Sic Codes: **96090**

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

Situation of **2ND FLOOR 109 UXBRIDGE ROAD LONDON**

Registered Office: **W5 5TL**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CATHERINE AMANDA**  
Surname: **SHEEHAN**  
Service Address: **146 WEST END ROAD RUISLIP**  
**HA4 6DT**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **NOEL**  
Surname: **SHEEHAN**  
Service Address: **146 WEST END ROAD RUISLIP**  
**HA4 6DT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1974** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
Prescribed particulars			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **3 ORDINARY shares held as at the date of this return**  
Name:                   **NOEL SHEEHAN**

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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

