



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XORHT75Y**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **ABSOLUTE BUILDERS (COLCHESTER) LTD**

*Company Number:* **05307892**

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### *Company Details*

*Period Ending:* **08/12/2008**

*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:*

**G P ALLEN  
ACCOUNTANCY  
SERVICES ARMOURY  
HOUSE, ARMOURY ROAD  
WEST BERGHOLT,  
COLCHESTER  
ESSEX  
CO6 3JP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL TRACY ELLIS**

*Address:* **94 LONDON ROAD  
LEXDEN  
COLCHESTER  
CO3 5AR**

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*Director 1 :*

*Name:* **SHAUN JAMES ELLIS**

*Address:* **94 LONDON ROAD  
LEXDEN  
COLCHESTER  
ESSEX  
CO3 5AR**

*Date of Birth:* **24/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**SHAUN JAMES ELLIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

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