



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE4GATFD**

*Company Name:* **ABSOLUTE CONCRETE LIMITED**

*Company Number:* **05350310**

*Date of this return:* **02/02/2011**

*SIC codes:* **2663**

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

*Situation of Registered Office:* **UNIT 4B JAMES ST INDUSTRIAL  
ESTATE, JAMES STREET,  
WESTHOUGHTON, BOLTON  
BL5 3QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BERYL**

*Surname:* **RUSHTON**

*Former names:*

*Service Address:* **100 SOUTHFIELD DRIVE  
WESTHOUGHTON  
LANCASHIRE  
BL5 2NH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MARK PAUL**

*Surname:*                      **RUSHTON**

*Former names:*

*Service Address:*            **10 COLLINWOOD WAY**  
                                 **WESTHOUGHTON**  
                                 **BOLTON**  
                                 **BL5 3TS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* MARK PAUL RUSHTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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