



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/04/2013**

Company Name: **Absolute Improvements Limited**

Company Number: **05421558**

Date of this return: **12/04/2013**

SIC codes: **43310**

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

Situation of Registered Office: **23 STOCKTON ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. EMMA JANE**

Surname: **KERNAN**

Former names: **FAWLK**

Service Address: **23 STOCKTON ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 2RX**

Company Director **1**

Type: **Person**
Full forename(s): **MR. MARK RICHARD**

Surname: **KERNAN**

Former names:

Service Address: **23 STOCKTON ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 2RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY ONE VOTE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR. MARK RICHARD KERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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