



*Companies House*

— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **ABSOLUTE CANOPY CARE LTD**

*Company Number:* **05474285**

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### *Company Details*

*Period Ending:* **07/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**17 MAPLE AVENUE  
CHEPSTOW  
NP16 5RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MADELINE JANE TUCKETT**

*Address:* **17 MAPLE AVENUE  
BULWARK  
CHEPSTOW  
GWENT  
NP16 5RG**

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### *Company Secretary 2:*

*Name:* **MADELLINE JANE TUCKETT**

*Address:* **17 MAPLE AVENUE  
BULWARK  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 5RG**

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### *Director 1 :*

*Name:* **RUSSELL JAMES CORBIN**

*Address:* **17 MAPLE AVENUE  
CHEPSTOW  
GWENT  
NP16 5RG**

*Date of Birth:*

**07/08/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: **ROBERT ANTHONY  
HUTCHINGS**

Address: **110 BUTTINGTON ROAD  
SEDBURY  
CHEPSTOW  
GWENT  
NP16 7AW**

Date of Birth: **10/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 3 :

Name: **MADELLINE JANE TUCKETT** Address: **17 MAPLE AVENUE  
BULWARK  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 5RG**

Date of Birth: **27/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>30</b>	<b>GBP30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 07/06/2008**

*Name:* **RUSSELL CORBIN**  
*Address:* **17 MAPLE AVENUE**  
**BULWARK**  
**CHEPSTOW**  
**GWENT**  
**NP16 5RG**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 07/06/2008**

*Name:* **ROBERT HUTCHINGS**  
*Address:* **110 BUTTINGTON ROAD**  
**SEDBURY**  
**CHEPSTOW**  
**GWENT**  
**NP16 7AW**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 07/06/2008**

*Name:* **MADELLINE TUCKETT**  
*Address:* **17 MAPLE AVENUE**  
**BULWARK**  
**CHEPSTOW**  
**GWENT**  
**NP16 5RG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

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