



Companies House
— for the record —

363a^(ef)

Annual Return



XJ7GSAJO

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **ABSOLUTE CANOPY CARE LTD**

Company Number: **05474285**

Company Details

Period Ending: **07/06/2009**

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**

Company Secretary 2:

Name: **MADELLINE JANE TUCKETT**

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

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**

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**

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>
ORDINARY	30	GBP30
<i>TOTALS</i>		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009

Name:

RUSSELL CORBIN

Address:

Shareholding 2:

10 ORDINARY Shares held as at 07/06/2009

Name:

MADELLINE TUCKETT

Address:

Shareholding 3:

10 ORDINARY Shares held as at 07/06/2009

Name:

ROBERT HUTCHINGS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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