



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **ABSOLUTE CANOPY CARE LTD**

Company Number: **05474285**

Date of this return: **07/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **17 MAPLE AVENUE
CHEPSTOW
NP16 5RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MADELINE JANE**

Surname: **TUCKETT**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MS MADELLINE JANE**

Surname: **TUCKETT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUSSELL JAMES**

Surname: **CORBIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1963** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **HUTCHINGS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1977** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MADELLINE JANE**

Surname: **TUCKETT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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 : 10 ORDINARY shares held as at 2010-06-07
Name: RUSSELL CORBIN

Shareholding 2 : 10 ORDINARY shares held as at 2010-06-07
Name: MADELLINE TUCKETT

Shareholding 3 : 10 ORDINARY shares held as at 2010-06-07
Name: ROBERT HUTCHINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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