



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE AUTO BODY CARE LIMITED**

Company Number: **05500805**

Company Details

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

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 TEWKESBURY
ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9FB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARK STEPHENSON**

Address: **35 THE OAKS
ABBEYMEAD
GLOUCESTER
GLOS
GL4 5WP**

Director 1 :

Name: **LEE SHAUN HANNIS**

Address: **4 WESTBOURNE DRIVE
HARDWICKE
GLOUCESTER
GL2 4RU**

Date of Birth: **18/04/1975** *Nationality:* **BRITISH** *Occupation:* **BODY SHOP TECHNICIAN**

Director 2 :

Name: **PAUL MARK STEPHENSON**

Address: **35 THE OAKS
ABBEYMEAD
GLOUCESTER
GLOS
GL4 5WP**

Date of Birth: **17/04/1973** *Nationality:* **BRITISH** *Occupation:* **BODY SHOP TECHNICIAN**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/07/2009

Name: **PAUL STEPHENSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2009

Name: **LEE HANNIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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