



Companies House
— for the record —

AR01 (ef)

Annual Return



XENRGWFG

Received for filing in Electronic Format on the: **05/08/2011**

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

Company Number: **05500805**

Date of this return: **06/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 2 TEWKESBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9FB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL MARK**

Surname: **STEPHENSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LEE SHAUN**

Surname: **HANNIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1975** *Nationality:* **BRITISH**

Occupation: **BODY SHOP TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MARK**

Surname: **STEPHENSON**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY A MEETING OF THE BOARD ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE VOTING EACH ORDINARY SHARE CARRIES ONE VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 1 ORDINARY shares held as at 2011-07-06
Name: PAUL STEPHENSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-06
Name: LEE HANNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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