



*Companies House*  
— for the record —

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

**Annual Return**



**X7YJVCWO**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **ABSOLUTE ROOFING & FLOORING LIMITED**

*Company Number:* **05511534**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE WATERFRONT  
SALTS MILL ROAD  
SALTAIRE  
SHIPLEY  
WEST YORKSHIRE  
ENGLAND  
BD17 7EZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW MICHAEL  
DOMINIC GAFFNEY**

*Address:* **30 ELMSLEY ROAD  
STEETON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6SE**

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### *Director 1 :*

*Name:* **ANDREW MICHAEL  
DOMINIC GAFFNEY**

*Address:* **30 ELMSLEY ROAD  
STEETON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6SE**

*Date of Birth:* **07/09/1960**    *Nationality:* **BRITISH**

*Occupation:* **SLATE IMPORTER**

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### *Director 2 :*

*Name:* **LESLEY CAROL  
HARGREAVES**

*Address:* **30 ELMSLEY STREET  
STEETON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6SE**

*Date of Birth:* **30/11/1973**    *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 18/07/2009**

*Name:* **ANDREW MICHAEL DOMINIC GAFFNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2009**

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