



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **ABSOLUTE KITCHENS LTD**

Company Number: **05521694**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WARD STREET
PRESTON
LANCASHIRE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN HIGHAM**

Address: **61 PARR LANE
ECCLESTON
CHORLEY
LANCASHIRE
PR7 5RP**

Director 1 :

Name: **WILLIAM JAMES ASCROFT**

Address: **NEW EARNSHAW FARM HUGH LANE
LEYLAND
PRESTON
LANCS
PR5 3PD**

Date of Birth:

11/10/1948

Nationality:

BRITISH

Occupation:

DESIGNER

Director 2 :

Name: **MR STEVEN HIGHAM**

Address: **61 PARR LANE
ECCLESTON
CHORLEY
LANCASHIRE
PR7 5RP**

Date of Birth:

13/06/1963

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/07/2008

Name: **WILLIAM ASCROFT**
Address: **NEW EARNSHAW FARM HUGH LANE**
LEYLAND
LANCASHIRE
PR26 6PD

Name: **STEVEN HIGHAM**
Address: **61 PARR LANE ECCLESTON**
LANCS
PR7 5RP
LANCS
PR7 5RP

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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