



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE KITCHENS LTD**

Company Number: **05521694**

Date of this return: **23/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 WARD STREET
PRESTON
LANCASHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HIGHAM**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **ASCROFT**

Former names:

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

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

Date of Birth: **11/10/1948**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HIGHAM**

Former names:

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

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-23

Name: STEVEN HIGHAM

Name: WILLIAM ASCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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