



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE GLASS LIMITED**

*Company Number:* **05539935**

*Date of this return:* **14/04/2010**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **BANK CHAMBERS  
156 MAIN ROAD  
BIGGIN HILL  
KENT  
TN16 3BA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **KNELLER**

*Former names:*

*Service Address:* **43 VICTORIA GARDENS  
BIGGIN HILL  
KENT  
TN16 3DL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN**

*Surname:* **KNELLER**

*Former names:*

*Service Address:* **43 VICTORIA GARDENS  
BIGGIN HILL  
KENT  
TN16 3DL**

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

*Date of Birth:* **1969-08-21**

*Nationality:* **BRITISH**

*Occupation:* **GLASS FITTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS TRACY**  
*Surname:*                        **KNELLER**  
*Former names:*  
*Service Address:*              **43 VICTORIA GARDENS**  
   **BIGGIN HILL**  
   **KENT**  
   **TN16 3DL**

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

*Date of Birth:*    **1970-11-24**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BOOKKEEPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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 14/04/2010**  
**1 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **MARTIN KNELLER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **TRACY KNELLER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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