



Companies House

AR01 (ef)

Annual Return



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X39AKTMB

Company Name: **ABSOLUTE GLASS LIMITED**

Company Number: **05539935**

Date of this return: **14/04/2014**

SIC codes: **43342**

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): **MRS TRACY**

Surname: **KNELLER**

Former names:

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

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: **21/08/1969** *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: **24/11/1970**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

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

ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION

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 14/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN KNELLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY KNELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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