Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/09/2012**

Company Name:	**ABSOLUTE DOORS & SHUTTERS LIMITED**
Company Number:	**05547525**
Date of this return:	**26/08/2012**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 COOPER AVENUE SOUTH LIVERPOOL MERSEYSIDE L19 3PW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANNE**
Surname:	**GRASSI**
Former names:	
Service Address:	**17 COOPER AVENUE SOUTH** **ALLERTON** **LIVERPOOL** **MERSEYSIDE** **L19 3PW**

Company Director *1*

Type: **Person**

Full forename(s): **FRANK**

Surname: **GRASSI**

Former names:

Service Address: **17 COOPER AVENUE SOUTH**
ALLERTON
LIVERPOOL
MERSEYSIDE
L19 3PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1955** *Nationality:* **BRITISH**

Occupation: **SHUTTER INSTALLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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: **FRANK GRASSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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