



Companies House
— for the record —

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Annual Return



X5QPA4WR

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **ABSOLUTE ROADCRAFT LTD**

Company Number: **05561550**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

8041

*Registered Office
Address:*

**14 KINGSLEY MEWS
CHISELHURST
BR7 5AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANNE YOUNGMAN**

Address: **14 KINGSLEY MEWS
CHISLEHURST
KENT
BR7 5AT**

Director 1 :

Name: **CAROL ANNE YOUNGMAN**

Address: **14 KINGSLEY MEWS
CHISLEHURST
KENT
BR7 5AT**

Date of Birth:

30/05/1964

Nationality:

BRITISH

Occupation:

DRIVING INSTRUCTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/09/2008

Name: **CAROL YOUNGMAN**

Address: **14 KINGSLEY MEWS**

CHISLEHURST

CHISLEHURST

KENT

BR7 5AT

Name: **JAMES CLARK**

Address: **14 KINGSLEY MEWS**

KENT

BR7 5AT

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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