



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXBNNGVQ

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*Company Name:* **ABSOLUTE BATHROOMS (GLOS) LTD**

*Company Number:* **05679281**

*Date of this return:* **18/01/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **21 HIGHNAM BUSINESS CENTRE  
HIGHNAM  
GLOUCESTER  
GL2 8DN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **FERNEYHOUGH**

*Former names:*

*Service Address:* **25 CONWAY RD  
HUCCLECOTE  
GLOUCESTER  
GLOS  
GL3 3PD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LUCINDA JANE**

*Surname:* **FERNEYHOUGH**

*Former names:*

*Service Address:* **25 CONWAY ROAD  
HUCCLECOTE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 3PD**

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

*Date of Birth:* **1969-11-26**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS SHARES</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 18/01/2010 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

**2 ORDINARY Shares held as at 18/01/2010**

*Name:* **IAN FERNEYHOUGH**

*Address:*

## *Authorisation*

*Authenticated*

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

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