



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **ABSOLUTE BUILDER CLEANERS LIMITED**

Company Number: **05712856**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**127 HIGH STREET
HYTHE
KENT
CT21 5JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE MCINTOSH**

Address: **5 DENNE CLOSE
STURRY
CANTERBURY
KENT
CT2 0LG**

Director 1 :

Name: **DAVID HANSON**

Address: **2 PADDOCKS AERODROME ROAD
BEKESBOURNE
CANTERBURY
KENT
CT5 4EX**

Date of Birth: **09/12/1962**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 2 :

Name: **TONY JAMES MCINTOSH**

Address: **5 DENNE CLOSE
STURRY
CANTERBURY
KENT
CT2 0LG**

Date of Birth: **26/10/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 16/02/2009

Name: **DAVID HANSON**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 16/02/2009

Name: **TONY JAMES MCINTOSH**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 16/02/2009

Name:

DIANE HANSON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 16/02/2009

Name:

ELAINE MCINTOSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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