



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

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Company Name: **ABSOLUTE CONTRACT INTERIORS LIMITED**

Company Number: **05831692**

Date of this return: **30/05/2012**

SIC codes: **43290**

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

Situation of Registered Office: **FIRST FLOOR PRINCE ALBERT ROW
81 STATION PARADE
HARROGATE
NORTH YORKSHIRE
HG1 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **BROWN**

Former names:

Service Address: **PARIS PAVILION
PAVILION SQUARE
HARROGATE
HG2 0PZ**

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

Date of Birth: **14/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	480
		<i>Total aggregate nominal value</i>	480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **S A GEE**

Shareholding 2 : **455 ORDINARY shares held as at the date of this return**
Name: **P BROWN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **C V GEE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **M J GEE**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **H BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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