



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CERAMICS LIMITED**

Company Number: **05841436**

Date of this return: **08/06/2015**

SIC codes: **47789**

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

Situation of Registered Office: **KINGSWAY HOUSE, 1-3 EVANS AVENUE
WATFORD
HERTFORDSHIRE
WD25 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **KLIGER**

Former names:

Service Address: **8 RYTHE CLOSE
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 9DD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBBIE ANN**

Surname: **KLIGER**

Former names:

Service Address: **8 RYTHE CLOSE
CLAYGATE
ESHER
SURREY
KT10 9DD**

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

Date of Birth: **02/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **KLIGER**

Former names:

Service Address: **8 RYTHE CLOSE
CLAYGATE
ESHER
SURREY
KT10 9DD**

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

Date of Birth: **21/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AVENUE CORPORATE PLANNING LTD AS TRUSTEES OF THE P D KLIGER TRUST**

Name: **PETER DAVID KLIGER AS TRUSTEE OF THE P D KLIGER TRUST**

Name: **DEBBIE ANN KLIGER AS TRUSTEE OF THE P D KLIGER TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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