



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2011**

Company Name: **Absolute Building Limited**

Company Number: **05972554**

Date of this return: **20/10/2011**

SIC codes: **42990**

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

Situation of Registered Office: **2 MOUNTSIDE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAROSLAV**

Surname: **KUDLATA**

Former names:

Service Address: **12 BOYCE CLOSE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 4TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAROSLAV**

Surname: **KUDLATA**

Former names:

Service Address: **12 BOYCE CLOSE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 4TD**

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

Date of Birth: **11/06/1982** *Nationality:* **CZECH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRETT**

Surname: **MACLEAN**

Former names:

Service Address: **1 OAK PATH
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD23 4UJ**

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

Date of Birth: **20/04/1963** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR ANY OTHER DISTRIBUTION.

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 20/10/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: JAROSLAV KUDLATA

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: KATERINA KUDLATA

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: BRETT MACLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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