



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Absolute Building Limited**

*Company Number:* **05972554**

*Date of this return:* **09/10/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : 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.