



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU4ASYWR**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **ABSOLUTE BUILD AND DEVELOPMENT LIMITED**

*Company Number:* **06205173**

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### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**12 BYE STREET  
LEBURY  
HEREFORDSHIRE  
HR8 2AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **OAKLEY SECRETARIAL SERVICES LIMITED** Address: **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
WR9 9AY**

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Director 1 :

Name: **CLIVE WILLIAM FLETCHER** Address: **12 BYE STREET  
LEDBURY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR8 2AA**

Date of Birth: **05/03/1969** Nationality: **British** Occupation: **DIRECTOR**

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## 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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 A ORDINARY Shares held as at 05/04/2008**

**1 DISPOSED OF IN PERIOD ON 05/04/2007**

*Name:*

**OAKLEY COMPANY FORMATION SERVICES LTD**

*Address:*

**THE OAKLEY KIDDERMINSTER ROAD**

**DROITWICH**

**WORCESTERSHIRE**

**UNITED KINGDOM**

**WR9 9AY**

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 05/04/2008**

*Name:*

**CLIVE FLETCHER**

*Address:*

**12 BYE STREET**

**LEDBURY**

**HEREFORDSHIRE**

**UNITED KINGDOM**

**HR8 2AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

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