



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE CONSTRUCTION (HERTS) LTD**

Company Number: **06266872**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**17 THE MILL TRING
ROAD
WILSTONE
TRING
HERTFORDSHIRE
HP23 4FP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA LUBRAN**

Address: **66 TANNERS CRESCENT
HERTFORD
HERTFORDSHIRE
SG13 8DS**

Director 1 :

Name: **ANTHONY MICHAEL
LUBRAN**

Address: **17 ELMSCOTT GARDENS
WINCHMORE HILL
LONDON
N21 2BP**

Date of Birth:

10/11/1935

Nationality:

British

Occupation:

CONSULTANT

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2008

Name:

JOANNA LUBRAN

Address:

**1 TANNERS CRESCENT
HERTFORD
UNITED KINGDOM
SG13 8DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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