



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUQ6ALK2

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*Company Name:* **ABSOLUTE H2O LIMITED**

*Company Number:* **06279594**

*Date of this return:* **14/06/2010**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **112 GREAT HAYLES ROAD  
WHITCHURCH  
BRISTOL  
BS14 0SG**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **VICTORIA KAY**  
*Surname:*                         **LLEWELLIN**  
*Former names:*  
*Service Address:*                **112 GREAT HAYLES ROAD**  
                                             **WHITCHURCH**  
                                             **BRISTOL**  
                                             **BS14 0SG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **LEIGH DAVID**  
*Surname:*                         **VILE**  
*Former names:*  
*Service Address:*                **112 GREAT HAYLES ROAD**  
                                             **WHITCHURCH**  
                                             **BRISTOL**  
                                             **BS14 0SG**

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

*Date of Birth:*    **22/11/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLEANSING OPERATIVE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **LEIGH VILE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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