



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BUILDING & CONSTRUCTION LIMITED**

Company Number: **06436666**

Date of this return: **26/11/2011**

SIC codes: **43390**

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

Situation of Registered Office: **8 KELLY ROAD, BOWERS GIFFORD
BASILDON
ESSEX
SS13 2HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR M LACEY
251 TURPIN AVENUE
ROMFORD
ESSEX
UNITED KINGDOM
RM5 2PR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **LACEY**

Former names:

Service Address: **27 RAYDONS ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM9 5JR**

Company Director **1**

Type: **Person**

Full forename(s): **MARC ALAN WILLIAM**

Surname: **LACEY**

Former names:

Service Address: **251 TURPIN AVENUE
ROMFORD
ESSEX
RM5 2PR**

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

Date of Birth: **21/05/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
FULL			

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 26/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOANNE LACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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