



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Repairs Limited**

Company Number: **06452842**

Date of this return: **13/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 4 HADLEIGH BUS CTRE 351 LONDON ROAD, HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN SIDONEY**

Surname: **TAYLOR**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ROBERT SIMON**

Surname: **TAYLOR**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

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

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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