



*Companies House*  
— for the record —

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

**Annual Return**



**XBOS9D9J**

*Received for filing in Electronic Format on the: 14/09/2009*

*Company Name:* **ABSOLUTE CONTRACT FLOORING LIMITED**

*Company Number:* **06466365**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACCOUNTANCY &  
BUSINESS MATTERS  
LTD, OLD BANK HOUSE  
HIGH STREET,  
HENFIELD  
SUSSEX  
BN5 9DB**

## Details of Officers of the Company

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Director 1 :

Name: **JOHN CHARLES  
WHITEHEAD**

Address: **127 COLSON ROAD  
LOUGHTON  
ESSEX  
IG10 3RA**

Date of Birth: **12/07/1967**    Nationality: **British**

Occupation: **FLOORING**

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Director 2 :

Name: **MR RICHARD WHITEHEAD**

Address: **51 HAMBURGH COURT  
CHESHUNT  
HERTFORDSHIRE  
UK  
EN8 0UL**

Date of Birth: **31/01/1966**    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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/01/2009**

*Name:* **RICHARD WHITEHEAD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

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