



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/02/2010**

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

*Company Number:* **06466365**

*Date of this return:* **08/01/2010**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **C/O ACCOUNTANCY & BUSINESS MATTERS  
JASMINE HOUSE HIGH STREET  
HENFIELD  
SUSSEX  
UNITED KINGDOM  
BN5 9HN**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN CHARLES**  
*Surname:*                        **WHITEHEAD**  
*Former names:*  
*Service Address:*              **127 COLSON ROAD**  
   **LOUGHTON**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **IG10 3RA**

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

*Date of Birth:*   **12/07/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FLOORING**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD**  
*Surname:*                        **WHITEHEAD**  
*Former names:*  
*Service Address:*              **51 HAMBURGH COURT**  
   **CHESHUNT**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **EN8 0UL**

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

*Date of Birth:*   **31/01/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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

**100 ORDINARY Shares held as at 08/01/2010**

*Name:* **RICHARD WHITEHEAD**

*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.