

102011/30

363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

06677630

Company name in full

ABSOLUTE FURNITURE SOLUTIONS LIMITED

Date of this return

The information in this return is made up to

Month

Year

|3 |1 | 0 |8 | 2 | 0 | 0

Day

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

3 110812010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

MANNERS ROAD

CHILDWALL

LIVERPOOL

14 1

16

13 NPL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

4534



20/02/2010 A43 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered office, state field where it is kept	
Post town	1
1 031 10411	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	1
is not kept at the registered office, state here	
where it is kept  Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exe	
under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	•
details of joint	
secretaries) Forename(s)	) [
†† Tick the box if the Surname address shown is a	
service address for the	.
Confidentiality Order	•
granted under section 723B of the Companies	
Act 1985 Otherwise, give your usual Post town residential address In	· <u></u>
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Tit	ile MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	th 1 9/0 2/1 9 8 6
	Forename(	s) _ Richard
†† Tick the box if the	Surnan	ne Bowen
address shown is a service address for the	Address	H 33 TERENCE ROAD
beneficiary of a Confidentiality Order granted under section		CHILDWALL
723B of the Companie Act 1985 Otherwise, give your usual	s Post tow	n Liverpool
residential address in the case of a	County/Region	on [
corporation or Scottis firm, give the registers or principal office address		de <u>L I 6 L 8 N N</u>
444.000	Count	ry
	Nationali	ty BRITISH
	Business occupation	ON HEATING ENGINEER
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Tit	
Scottish firm, the name is the corporate or firm	Data of hu	Day Month Year  th
name	Date of bir	
	Forename(	
†† Tick the box if the address shown is a		ne L
service address for the beneficiary of a Confidentiality Order		tt
granted under section 723B of the Companies Act 1985 Otherwise,		m
give your usual residential address in		
the case of a corporation or Scottist firm, give the registered	h	
or principal office address	Count	· ·
		on [
		····
		Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Number of shares ordinary/Preference) Issued		Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Oldinary	2	£2	
		<u> </u>	1	
	Totals	L	L	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
returns	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A	ded public companies, <b>ple</b> a <b>A</b>	ase	
	→ For traded public comp Schedule B	panies, <b>please complete</b>		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my	
Signed	PP	D	ate 18/02/10	
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (er	continuation sheets		
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the				
form The contact information that you give will be visible to searchers of the				
public record	DX number	DX exchange L		
			Page 4	

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	L
†† Tick the box if the address shown is a		Surname	
service address for th beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companie Act 1985 Otherwise,	ı L	Post town	
give your usual residential address in the case of a	' c	ounty/Region	
corporation or Scottus firm, give the registere or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	s occupation	
Directors			
Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabet	*Style/Title	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·		Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title  Date of birth	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title  Date of birth	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th	Name	*Style/Title  Date of birth  Forename(s)	Day         Month         Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name e c	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name e c	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town ounty/Region  UK Postcode	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers	Name e s C	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town ounty/Region  UK Postcode	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name e s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name e s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name e s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabeti	*Style/Title Date of birth	Day Month Year
Tid.iii		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the	Ð	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	S	Post town	
residential address in the case of a corporation or Scottis	Co	ounty/Region	
firm, give the registere or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors *Voluntary details	ın alphabetı	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companie Act 1985 Otherwise,		Post town	
give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Co	ounty/Region	
		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	<u></u>
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This must only be completed by private and public limited companies that have not traded on a regulated market

#### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	06677630
Company name in full	ABSOLUTE FURNITURE SOLUTIONS LTD.
	<u> </u>

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
MR R Bowen	20 RDINARY £1.		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
	· · · · · · · · · · · · · · · · · · ·			
Name				
Name				
	_			
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

### Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	L
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on.
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint shareholders	•	tuonofound
	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			<del></del>
Address			
UK Postcode L L L L L L L L			

## Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	•		
Address			
UK Postcode L L L L L L L			
Name	<del></del>		
Address			
UK Postcode L L L L L L L			
Name			-
Address			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L	<del>-</del>		
Address			
UK Postcode L L L L L L L		_	