



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6K88IJ4

Company Name: **ABSOLUTE SOLID SURFACES LTD**

Company Number: **06712127**

Date of this return: **01/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **THE CORNER HOUSE 2 HIGH STREET
AYLESFORD
KENT
ME20 7BG**

Single Alternative Inspection Location (SAIL)

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

**27 MEDWAY COURT
AYLESFORD
KENT
UNITED KINGDOM
ME20 7QN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JODIE ANNE**

Surname: **MOORBY**

Former names:

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **WARD**
Former names:
Service Address: **27 MEDWAY COURT**
 AYLESFORD
 KENT
 ME20 7QN

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

Date of Birth: **1968-10-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARES		

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 01/10/2009 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 01/10/2009

Name: **STEPHEN WARD**

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.