



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6JB7F9S

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*Company Name:* **ABSOLUTE UPVC WINDOWS LIMITED**

*Company Number:* **06720170**

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

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GRIFFINS COURT 24-32 LONDON ROAD  
NEWBURY  
BERKSHIRE  
RG14 1JX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS SANDRA STEPHANIE**

*Surname:* **BEARDSLEY**

*Former names:*

*Service Address:* **30 EASINGTON ROAD  
DANE END  
HERTFORDSHIRE  
SG12 0LX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **BEARDSLEY**

*Former names:*

*Service Address:* **30 EASINGTON ROAD  
DANE END  
WARE  
HERTFORDSHIRE  
SG12 0LX**

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

*Date of Birth:* **04/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</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 10/10/2009 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:*

**75 ORDINARY Shares held as at 10/10/2009**

*Name:*

**MICHAEL BEARDSLEY**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 10/10/2009**

*Name:*

**SANDRA BEARDSLEY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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