



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute uPVC Windows Limited**

Company Number: **06720170**

Date of this return: **10/10/2015**

SIC codes: **43999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BEARDSLEY**

Former names:

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

Company Director **1**

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

Surname: **BEARDSLEY**

Former names:

Service Address: **30 EASINGTON ROAD DANE END
NR WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 OLX**

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

Date of Birth: ****/06/1953** *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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BEARDSLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA STEPHANIE BEARDSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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