



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CHIMNEYS STOVES & FIREPLACES LIMITED**

Company Number: **06745551**

Date of this return: **10/11/2011**

SIC codes: **43290**

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

Situation of Registered Office: **CASTLE HOUSE CASTLE HILL AVENUE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2TQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HAYWARD**

Former names:

Service Address: **SCRIBES COTTAGE MARSHBOROUGH ROAD
MARSHBOROUGH
SANDWICH
KENT
UNITED KINGDOM
CT13 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1954** *Nationality:* **ENGLISH**

Occupation: **UNEMPLOYED**

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

Prescribed particulars

VOTING, RIGHTS TO DIVIDENDS AND RIGHT TO DISTRIBUTION IN WINDING UP

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 10/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HAYWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HARLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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