



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BATHROOM COMPANY (YORKSHIRE) LIMITED**

Company Number: **06787738**

Date of this return: **09/01/2012**

SIC codes: **47990**

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

Situation of Registered Office: **FIELD VIEW BRIER LANE
NEWLAND
SELBY
NORTH YORKSHIRE
YO8 8PS**

Officers of the company

Company Secretary 1

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

Surname: **BEATTIE**

Former names:

Service Address: **FIELD VIEW
BRIER LANE, NEWLAND
SELBY
YORKSHIRE
DN14 8LE**

Company Director ***1***

Type: **Person**

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

Surname: **BEATTIE**

Former names:

Service Address: **FIELD VIEW
BRIER LANE, NEWLAND
SELBY
YORKSHIRE
DN14 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**

Occupation: **PLUMBING ENGINEER**

Company Director 2

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

Surname: **NEWMAN**

Former names:

Service Address: **19 THE CROSSINGS
AIRMYN
GOOLE
NORTH HUMBERSIDE
DN14 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**
Occupation: **PLUMBING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **1 OTHER shares held as at the date of this return**
Name: **MICHAEL BEATTIE**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **MALCOLM NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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