



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XX6TDGVH

Received for filing in Electronic Format on the: **22/01/2010**

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

*Company Number:* **06787738**

*Date of this return:* **09/01/2010**

*SIC codes:* **5248**

*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* **I**

*Type:* **Person**

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

*Surname:* **BEATTIE**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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:*

**1 OTHER Shares held as at 09/01/2010**

*Name:*

**MICHAEL BEATTIE**

*Address:*

*Shareholding 2:*

**1 OTHER Shares held as at 09/01/2010**

*Name:*

**MALCOLM NEWMAN**

*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.