



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJTGGROW

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

*Company Number:* **06787738**

*Date of this return:* **09/01/2011**

*SIC codes:* **5263**

*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)

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

*Prescribed particulars*

**RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES**

## 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 09/01/2011 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 2011-01-09**  
*Name:* **MICHAEL BEATTIE**

*Shareholding 2* : **1 OTHER shares held as at 2011-01-09**  
*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.