



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ROOFING CONTRACTORS LIMITED**

Company Number: **06801321**

Date of this return: **26/01/2013**

SIC codes: **43910**

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

Situation of Registered Office: **UNIT 12 SMALLSHAW INDUSTRIAL ESTATE
PHOENIX WAY
BURNLEY
LANCASHIRE
BB11 5SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY CAREY**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1952** Nationality: **BRITISH**
Occupation: **ROOFER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS; RIGHTS TO DIVIDENDS; FULL CAPITAL RIGHTS; NON REDEEMABLE			

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 26/01/2013 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 ORDINARY shares held as at the date of this return**
Name: **KAREN BARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CAREY BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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