



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

**X41GVFT4**

*Company Name:* **ABSOLUTE ROOFING CONTRACTORS LIMITED**

*Company Number:* **06801321**

*Date of this return:* **26/01/2015**

*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*

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## *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: **ENGLAND**

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

*Company Director* 2

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

*Surname:* **BARKER**

*Former names:* **PEARCE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1967** *Nationality:* **ENGLISH**

*Occupation:* **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

|                                                                                     |                 |                                |          |
|-------------------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                              | <b>ORDINARY</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>0</b> |
|                                                                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                                       |                 |                                |          |
| <b>FULL VOTING RIGHTS; RIGHTS TO DIVIDENDS; FULL CAPITAL RIGHTS; NON REDEEMABLE</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 26/01/2015 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.