



Companies House

**AR01** (ef)

**Annual Return**



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X37HVV00

*Company Name:* **ABSOLUTE BUILDING AND MAINTENANCE LTD**

*Company Number:* **06870175**

*Date of this return:* **10/03/2014**

*SIC codes:* **43120**  
**43390**

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

*Situation of Registered Office:* **ROSE COTTAGE EDGE HILL**  
**WOOD END**  
**ATHERSTONE**  
**WARWICKSHIRE**  
**ENGLAND**  
**CV9 2QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ROSE COTTAGE EDGE HILL  
WOOD END  
ATHERSTONE  
WARWICKSHIRE  
ENGLAND  
CV9 2QR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GLENIS**

*Surname:*                **KNOWLES**

*Former names:*

*Service Address:*        **77 SELWORTHY ROAD  
BIRMINGHAM  
ENGLAND  
B36 0HR**

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

*Date of Birth:*    **11/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARL**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **ROSE COTTAGE EDGE HILL  
WOOD END  
ATHERSTONE  
WARWICKSHIRE  
ENGLAND  
CV9 2QR**

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

*Date of Birth:* **21/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ORDINARY SHARES HELD WITH NORMAL VOTING RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **KARL KNOWLES**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GLENIS KNOWLES**

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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.