



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE TILES & BATHROOMS LTD**

*Company Number:* **06933715**

*Date of this return:* **15/06/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **8 LEYDEN ROAD  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2BW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ALAN CHARLES**

*Surname:*                **LOFFLER**

*Former names:*

*Service Address:*        **FLAT 25 HUME COURT  
HAWES STREET  
LONDON  
UNITED KINGDOM  
N1 2EQ**

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

*Date of Birth:*    **14/12/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH WILLIAM**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **26 COLWYN CLOSE  
STEVENAGE  
HERTS  
UNITED KINGDOM  
SG1 2AT**

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

*Date of Birth:* **21/06/1980** *Nationality:* **BRITISH**  
*Occupation:* **SALES**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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<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 15/06/2010 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* : 50 ORDINARY shares held as at 2010-06-15  
*Name:* GARETH PARRY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-06-15  
*Name:* PAUL LOFFLER

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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.