



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Absolute Window Solutions Limited**

*Company Number:* **07083945**

*Date of this return:* **23/11/2013**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **52 WOODGATE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE3 5GF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN PAUL**

*Surname:*                **BAUSOR**

*Former names:*

*Service Address:*        **YEW TREE HOUSE 15 WARING CLOSE  
GLENFIELD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE3 8PZ**

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

*Date of Birth:*    **29/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **26 ALAN TURNING ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 2NQ**

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

*Date of Birth:* **06/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : **34 ORDINARY A shares held as at the date of this return**

*Name:* **STEPHEN PAUL BAUSOR**

*Name:* **VANESSA BAUSOR**

*Shareholding 2* : **16 ORDINARY B shares held as at the date of this return**

*Name:* **STEPHEN PAUL BAUSOR**

*Name:* **VANESSA BAUSOR**

*Shareholding 3* : **33 ORDINARY C shares held as at the date of this return**

*Name:* **RICHARD JOHN HANSON**

*Name:* **JOANNE ELIZABETH HANSON**

*Shareholding 4* : **17 ORDINARY B shares held as at the date of this return**

*Name:* **RICHARD JOHN HANSON**

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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.