



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE FURNITURE LIMITED**

Company Number: **07349704**

Date of this return: **18/08/2012**

SIC codes: **31090**

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

Situation of Registered Office: **69 LONDON ROAD
HORNDEAN
HAMPSHIRE
UNITED KINGDOM
PO8 0BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **ROEBUCK**

Former names:

Service Address: **SOUTH CORNER 2 SOUTH ROAD
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9AE**

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

Date of Birth: **04/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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: **DAVID ANTHONY ROEBUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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