



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26AUDTJ**

*Company Name:* **ABSOLUTE PLUMBING & BUILDING SERVICES LIMITED**

*Company Number:* **07411553**

*Date of this return:* **19/10/2012**

*SIC codes:* **41202**  
**43220**

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

*Situation of Registered Office:* **16 KENILWORTH ROAD**  
**STOCKPORT**  
**GREATER MANCHESTER**  
**UNITED KINGDOM**  
**SK3 0QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART LEE**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **16 KENILWORTH ROAD  
STOCKPORT  
GREATER MANCHESTER  
UNITED KINGDOM  
SK3 0QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART LEE**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **16 KENILWORTH ROAD  
STOCKPORT  
GREATER MANCHESTER  
UNITED KINGDOM  
SK3 0QU**

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

*Date of Birth:*    **07/04/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID OWEN**

*Surname:*                                **LOCKWOOD**

*Former names:*

*Service Address:*                        **33 ST. GEORGES ROAD**  
   **DROYLSDEN**  
   **MANCHESTER**  
   **ENGLAND**  
   **M43 7RN**

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

*Date of Birth:*   **07/09/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1005</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1005</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **STUART LEE JAMIESON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LOCKWOOD**

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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.