



Companies House
— for the record —

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Annual Return



XTWUYBJ8

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **ABSOLUTE FURNISHINGS (WEST) LIMITED**

Company Number: **SC251700**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 12A DARROWS
ESTATE
JOHN BRANNAN WAY
BELLSHILL
LANARKSHIRE
ML4 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN CONDUIT**

Address: **73 DEVERON ROAD
GLASGOW
G61 1LN**

Director 1 :

Name: **ADRIAN CONDUIT**

Address: **73 DEVERON ROAD
GLASGOW
G61 1LN**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Director 2 :

Name: **JOHN DAVID O'HAGEN**

Address: **18 SEVENTH AVENUE
UDDINGSTON
GLASGOW
G71 6DQ**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **LIAISON MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2009

Name: **JOHN DAVID O'HAGEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2009

Name: **ABSOLUTE FURNISHINGS LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/06/2009

Name:

ADRIAN CONDUIT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (SC)**