



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **ABSOLUTE INTERIORS & EXTERIORS LIMITED**

Company Number: **SC342584**

Date of this return: **08/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **36 NITHSDALE ROAD
GLASGOW
G41 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **SMITH**

Former names:

Service Address: **9 BUCKINGHAM DRIVE
CARMYLE
GLASGOW
G32 8DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN SCOTT**

Surname: **SMITH**

Former names:

Service Address: **11 TYNWALD AVENUE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G1 1HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1972**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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 : **2 ORDINARY shares held as at 2010-05-08**
Name: **JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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