



Companies House

AR01 (ef)

Annual Return



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X54TLZMG

Company Name: **ABSOLUTE BLINDS LIMITED**

Company Number: **04188860**

Date of this return: **28/03/2016**

SIC codes: **43390**

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

Situation of Registered Office: **3 MORLEY'S PLACE
HIGH STREET SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM BRIAN**

Surname: **WILSON**

Former names:

Service Address: **SANDCROFT
EXNING ROAD
NEWMARKET
SUFFOLK
CB8 0AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **GOODE**

Former names:

Service Address: **25 UPPER GREEN ROAD
TEWIN
HERTFORDSHIRE
AL6 0LE**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **SPORTS RETAIL MANAGER**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **117 BOUNDARY LANE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE DIVIDEND ISSUE SHARE			

Class of shares	ORDINARY CLASS A	<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
<i>Prescribed particulars</i>			
NON-VOTING SHARE DIVIDEND ISSUE SHARE			

Class of shares	ORDINARY CLASS B	<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
<i>Prescribed particulars</i>			
NON VOTING SHARE DIVIDEND ISSUE SHARE			

Class of shares	ORDINARY CLASS C	<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

NON VOTING SHARE DIVIDEND ISSUE SAHRE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **26 ORDINARY shares held as at the date of this return**
Name: **A B GOODE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **N W GOODE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **STUART JOHNSON**

Shareholding 4 : **1 ORDINARY CLASS A shares held as at the date of this return**
Name: **ANDREW BRIAN GOODE**

Shareholding 5 : **1 ORDINARY CLASS B shares held as at the date of this return**
Name: **NICHOLAS WILLIAM GOODE**

Shareholding 6 : **1 ORDINARY CLASS C shares held as at the date of this return**
Name: **STUART JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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