



Confirmation Statement

Company Name: **ABSOLUTE BLINDS LIMITED**

Company Number: **04188860**



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X63SLRGY

Company Name: **ABSOLUTE BLINDS LIMITED**

Company Number: **04188860**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

VOTING SHARE DIVIDEND ISSUE SHARE

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	A		
Currency:	GBP		
Prescribed particulars			

NON-VOTING SHARE DIVIDEND ISSUE SHARE

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	B		
Currency:	GBP		
Prescribed particulars			

NON VOTING SHARE DIVIDEND ISSUE SHARE

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	C		
Currency:	GBP		
Prescribed particulars			

NON VOTING SHARE DIVIDEND ISSUE SAHRE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	26 transferred on 2017-02-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement A B GOODE
Shareholding 2:	25 transferred on 2017-02-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement N W GOODE
Shareholding 3:	49 transferred on 2017-02-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement STUART JOHNSON
Shareholding 4:	1 transferred on 2017-02-03
Name:	0 ORDINARY CLASS A shares held as at the date of this confirmation statement ANDREW BRIAN GOODE
Shareholding 5:	1 transferred on 2017-02-03
Name:	0 ORDINARY CLASS B shares held as at the date of this confirmation statement NICHOLAS WILLIAM GOODE
Shareholding 6:	1 transferred on 2017-02-03
Name:	0 ORDINARY CLASS C shares held as at the date of this confirmation statement STUART JOHNSON
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	AB WINDOWS GROUP LIMITED
Shareholding 8:	1 ORDINARY CLASS A shares held as at the date of this confirmation statement
Name:	AB WINDOWS GROUP LIMITED
Shareholding 9:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	AB WINDOWS GROUP LIMITED
Shareholding 10:	1 ORDINARY CLASS C shares held as at the date of this confirmation statement
Name:	AB WINDOWS GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **28/03/2017**

Name: **MR ANDREW BRIAN GOODE**

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

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

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

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **28/03/2017**
registrable:

Name: **MR STUART JOHNSON**

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

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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