



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/10/2008**

Company Name: **ABSOLUTE CONTRACT INTERIORS LIMITED**

Company Number: **05831692**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR, PRINCE
ALBERT ROW 81
STATION PARADE
HARROGATE
NORTH YORKSHIRE
HG1 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE VICTORIA GEE**

Address: **9 DAWSON TERRACE
HARROGATE
NORTH YORKSHIRE
HG1 2AW**

Director 1 :

Name: **PHILLIP BROWN**

Address: **PARIS PAVILION PAVILION SQUARE
HARROGATE
HG2 0PZ**

Date of Birth:

04/09/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN ANDREW GEE**

Address: **MANOR FARM HOUSE
GILL LANE KEARBY
WETHERBY
LS22 4SS**

Date of Birth:

25/02/1956

Nationality:

British

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

455 ORDINARY Shares held as at 30/05/2008

Name: **S A GEE**
Address: **MANOR FARM HOUSE
GILL LANE KEARBY
WETHERBY
UNITED KINGDOM
LS22 4BS**

Shareholding 2:

455 ORDINARY Shares held as at 30/05/2008

Name: **P BROWN**
Address: **PARIS PAVILLION PAVILLION SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 0PZ**

Shareholding 3:

40 ORDINARY Shares held as at 30/05/2008

Name:

C V GEE

Address:

**9 DAWSON TERRACE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2AW**

Shareholding 4:

25 ORDINARY Shares held as at 30/05/2008

Name:

M J GEE

Address:

**MANOR FARM HOUSE
GILL LANE KEARBY
WETHERBY
UNITED KINGDOM
LS22 4BS**

Shareholding 5:

25 ORDINARY Shares held as at 30/05/2008

Name:

H BROWN

Address:

**PARIS PAVILLION PAVILLION SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 0PZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/10/2008**

Authenticated: **Yes (E/W)**