



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE SOLAR LIMITED**

Company Number: **07038542**

Date of this return: **13/10/2013**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 20-21 WANSTEAD PARK
WANSTEAD ROAD BRAUNSTONE FRITH
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 1TR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN MICHAEL WAYNE**

Surname: **BLISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

"A" ORDINARY AND "B" ORDINARY SHARES RANK PAN PASSU FOR ALL PURPOSES.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

"A" ORDINARY AND "B" ORDINARY SHARES RANK PAN PASSU FOR ALL PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **ABSOLUTE INSULATION LIMITED**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **DEAN MICHAEL WAYNE BLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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