



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 18/08/2009

Company Name: ABSOLUTE FURNISHINGS LIMITED

Company Number: SC209341

Company Details

Period Ending: 20/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5143

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 12A DARROWS
ESTATE
JOHN BRANNAN WAY
BELLSHILL
LANARKSHIRE
ML4 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN CONDUIT**

Address: **73 DEVERON ROAD
GLASGOW
G61 1LN**

Director 1 :

Name: **ADRIAN CONDUIT**

Address: **73 DEVERON ROAD
GLASGOW
G61 1LN**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL MANAGER**

Director 2 :

Name: **JOHN DAVID O'HAGEN**

Address: **18 SEVENTH AVENUE
UDDINGSTON
GLASGOW
G71 6DQ**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH** *Occupation:* **LIAISON MANAGER**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2009

Name: **JOHN O'HAGEN**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 20/07/2009

Name: **ABSOLUTE FURNISHINGS LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2009

Name:

ADRIAN CONDUIT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/07/2009

Name:

ABSOLUTE FURNISHINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (SC)**