



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J619XD**

*Company Name:* **ABSOLUTE PRINT LIMITED**

*Company Number:* **03109679**

*Date of this return:* **26/09/2013**

*SIC codes:* **18140**  
**47620**  
**74201**

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

*Situation of Registered Office:* **C/O ZRS**  
**BUILDING 3 NORTH LONDON BUSINESS PARK**  
**OAKLEIGH ROAD SOUTH**  
**LONDON**  
**ENGLAND**  
**N11 1GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ENGİN**

*Surname:* **MEHMET**

*Former names:*

*Service Address:* **45 MUNSTER GARDENS  
PALMERS GREEN  
LONDON  
N13 5DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HAKAN**

*Surname:*                **HUSEYIN**

*Former names:*

*Service Address:*        **7 SPRING COURT ROAD  
ENFIELD  
MIDDLESEX  
EN2 8JP**

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

*Date of Birth:*    **03/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ENGIN**

*Surname:* **MEHMET**

*Former names:*

*Service Address:* **45 MUNSTER GARDENS  
PALMERS GREEN  
LONDON  
N13 5DU**

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

*Date of Birth:* **24/12/1969** *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

|                                        |                 |                                |          |
|----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>          |                 |                                |          |
| <b>FULL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ENGİN MEHMET**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAKAN HUSEYİN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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