

AR01 (ef)

Annual Return



X175SG9K

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Company Name:

Absolute Ink Limited

Company Number:

03740435

Date of this return:

24/03/2012

SIC codes:

18130

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 7 DORMA TRADING PARK

STAFFA ROAD

LEYTON LONDON ENGLAND E10 7QX

Officers of the company

Company Secretary 1			
Type:	Person		
Full forename(s):	MR GARY JOHN		
Surname:	ELLIOTT		
Former names:			
Service Address:	UNIT 30 INTERCHANGE EAST THEYDON ROAD LONDON ENGLAND E5 9NA		

Company Director	1
Type: Full forename(s):	Person MRS ROSIE MARY
Surname:	ELLIOTT
Former names:	
Service Address:	UNIT 30 INTERCHANGE EAST THEYDON ROAD LONDON ENGLAND E5 9NA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 01/06/1964 Occupation: COMPANY	Nationality: ITALIAN DIRECTORS

Company Director 2

Type: Person

Full forename(s): MR GARY JOHN

Surname: ELLIOTT

Former names:

Service Address: UNIT 30 INTERCHANGE EAST

THEYDON ROAD

LONDON ENGLAND E5 9NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: PAULA JANE DUFFEE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GARY JOHN ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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