



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2012**

Company Name: **ABSOLUTE CASING LTD.**

Company Number: **03780038**

Date of this return: **28/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **130 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 APPLE PIE FARM
ALDWORTH ROAD COMPTON
NEWBURY
BERKSHIRE
RG20 6RD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JESSICA SARAH**

Surname: **FRANKLIN**

Former names:

Service Address: **THE CABIN APPLE PIE FARM
ALDWORTH ROAD COMPTON
NEWBURY
BERKSHIRE
RG20 6RD**

Company Director 1

Type: **Person**
Full forename(s): **EDWARD CHARLES**

Surname: **FRANKLIN**

Former names:

Service Address: **APPLE PIE FARM
ALDWORTH ROAD, COMPTON
NEWBURY
BERKSHIRE
RG20 6RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 28/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWARD CHARLES FRANKLIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2011-12-01
Name: **HELEN ELAINE FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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