Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2016**

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Company Name:	**ABSOLUTE CASING LTD.**
Company Number:	**03780038**
Date of this return:	**28/05/2016**
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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FRANKLIN**

Former names:

Service Address:
2 COLEBROOK HOUSE
HIGH STREET GORING ON THAMES
READING
ENGLAND
RG8 9AR

Company Director 1

Type: **Person**

Full forename(s): **CLARE HELEN**

Surname: **FRANKLIN**

Former names:

Service Address: **WILLOW BRAE BARN MAIN ROAD**
EAST HAGBOURNE
OXFORDSHIRE
ENGLAND
OX11 9LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FRANKLIN**

Former names:

Service Address: **WILLOW BRAE BARN EAST HAGBOURNE**
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 9LJ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (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 28/05/2016 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 : **60 ORDINARY shares held as at the date of this return**

40 shares transferred on 2016-01-01

Name: **EDWARD CHARLES FRANKLIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **CLARE HELEN 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.