



Companies House

**AR01** (ef)

**Annual Return**



X39NJLSX

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*Company Name:* **ABSOLUTE CASING LTD.**

*Company Number:* **03780038**

*Date of this return:* **28/05/2014**

*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*

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### 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):*                **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:*   **27/05/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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**

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## *Authorisation*

*Authenticated*

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

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