Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/08/2013**

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Company Name:	**ABSOLUT SIGNS LTD**
Company Number:	**04443072**
Date of this return:	**20/05/2013**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAYBANK WORKS** **210 MAYBANK ROAD** **LONDON** **E18 1ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICTOR SAMUEL**

Surname: **WALKER**

Former names:

Service Address: **56 SOUTHFIELD ROAD**
WALTHAM CROSS
HERTFORDSHIRE
EN8 7HD

Company Director 1

Type: **Person**

Full forename(s): **JASON WESLEY**

Surname: **WALKER**

Former names:

Service Address: **56 SOUTHFIELD ROAD**
WALTHAM CROSS
HERTFORDSHIRE
EN8 7HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1977** *Nationality:* **BRITISH**

Occupation: **SIGN MAKER**

Company Director 2

Type: **Person**

Full forename(s): **VICTOR SAMUEL**

Surname: **WALKER**

Former names:

Service Address: **56 SOUTHFIELD ROAD**
WALTHAM CROSS
HERTFORDSHIRE
EN8 7HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1946** *Nationality:* **BRITISH**

Occupation: **ENGRAVERY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON WALKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTOR SAMUEL WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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