



Annual Return

Company Name: **ABSOLUT SIGNS LTD**

Company Number: **04443072**



X5DEOWQ8

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Company Name: **ABSOLUT SIGNS LTD**

Company Number: **04443072**

Date of this return: **20/05/2016**

Sic Codes: **43999**

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

Situation of **MAYBANK WORKS 210 MAYBANK ROAD LONDON**

Registered Office: **E18 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **VICTOR SAMUEL**
Surname: **WALKER**
Service Address: **56 SOUTHFIELD ROAD WALTHAM CROSS**
EN8 7HD

Company Director 1

Type: **Person**
Full Forename(s): **JASON WESLEY**
Surname: **WALKER**
Service Address: **56 SOUTHFIELD ROAD WALTHAM CROSS**
EN8 7HD

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1977** Nationality: **BRITISH**
Occupation: **SIGN MAKER**

Company Director 2

Type: **Person**
Full Forename(s): **VICTOR SAMUEL**
Surname: **WALKER**
Service Address: **56 SOUTHFIELD ROAD WALTHAM CROSS**
EN8 7HD

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1946** Nationality: **BRITISH**
Occupation: **ENGRAVERY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

