

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/09/2009

Company Name: ABSOLUTE PRINT (UK) LIMITED

Company Number: 04880924

Company Details

Period Ending: 28/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 2 RUSHINGTON COURT CHAPEL LANE TOTTON SOUTHAMPTON UNITED KINGDOM SO40 9NA

Details of Officers of the Company

Company Secretary 1:

Name: MERVYN HOUGHTON Address: EDINN 5 LITTLEWOOD GARDENS

WEST END SOUTHAMPTON

HAMPSHIRE SO30 3DJ

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Director 1:

Name: MERVYN HOUGHTON Address: EDINN 5 LITTLEWOOD GARDENS

WEST END

SOUTHAMPTON HAMPSHIRE SO30 3DJ

Date of Birth: 03/01/1943 Nationality: BRITISH Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	3 ORDINARY Shares held as at 28/08/2009
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MERVYN GEORGE HOUGHTON

Address:

Name:

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2009 Authenticated: Yes (E/W)