



Companies House

**AR01** (ef)

**Annual Return**



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**X2NHNQUQ**

*Company Name:* **ABSOLUTE PRINTWEAR LIMITED**

*Company Number:* **04994757**

*Date of this return:* **15/12/2013**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **UNIT 1 FAIROAK HOUSE  
FAIROAK ROAD CATHAYS  
CARDIFF  
CF24 4YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **TY CAPEL  
LLANAFAN  
ABERYSTWYTH  
CEREDIGION  
SY23 4AY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD THOMAS**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **11 YSTWYTH CLOSE  
PENPARCAU  
ABERYSTWYTH  
CEREDIDION  
SY23 3RU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **28/01/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL VOTING RIGHTS</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THOMAS MORGAN**

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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.