



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

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Company Name: **ABSOLUTE APPAREL LIMITED**

Company Number: **05219123**

Date of this return: **01/09/2015**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT 8 HILLTOP INDUSTRIAL ESTATE
SHAW STREET
WEST BROMWICH
WEST MIDLANDS
B70 0TX**

Officers of the company

Company Secretary 1

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

Surname: **JHEINGA**

Former names:

Service Address: **UNIT 8 HILLTOP INDUSTRIAL ESTATE
SHAW STREET
WEST BROMWICH
WEST MIDLANDS
B70 0TX**

Company Director **1**

Type: **Person**

Full forename(s): **ANIL**

Surname: **JHEINGA**

Former names:

Service Address: **UNIT 8 HILLTOP INDUSTRIAL ESTATE
SHAW STREET
WEST BROMWICH
WEST MIDLANDS
B70 0TX**

Country/State Usually Resident: **GB**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JHEINGA**

Former names:

Service Address: **UNIT 8 HILLTOP INDUSTRIAL ESTATE
SHAW STREET
WEST BROMWICH
WEST MIDLANDS
B70 0TX**

Country/State Usually Resident: **GB**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	376
		<i>Aggregate nominal value</i>	376
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	376
		<i>Total aggregate nominal value</i>	376

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : 0 A ORDINARY £1 SHARES shares held as at the date of this return
Name: WILLIAM TESTER

Shareholding 2 : 226 ORDINARY £1 SHARES shares held as at the date of this return
60 shares transferred on 2014-11-28
Name: ANIL JHEINGA

Shareholding 3 : 150 ORDINARY £1 SHARES shares held as at the date of this return
Name: NARINDER JHEINGA

Authorisation

Authenticated

This form was authorised by one of the following:

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