



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZJHV

Company Name: **ABSOLUTE ENGINEERING LIMITED**

Company Number: **05267572**

Date of this return: **22/10/2012**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 5 SKELMANTHORPE TECHNOLOGY PARK
STATION ROAD SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BURKE**

Former names:

Service Address: **119 KNOTT LANE
HYDE
CHESHIRE
SK14 5BS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BURKE**

Former names:

Service Address: **119 KNOTT LANE**
 HYDE
 CHESHIRE
 SK14 5BS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHITESIDE**

Former names:

Service Address: **UNIT 5 SKELMANTHORPE TECHNOLOGY PARK
STANDBACK WAY SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	133520
		<i>Aggregate nominal value</i>	133520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134520
		<i>Total aggregate nominal value</i>	134520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : 225 ORDINARY A shares held as at the date of this return
Name: DAVID BURKE

Shareholding 2 : 775 ORDINARY A shares held as at the date of this return
Name: ANTONY WHITESIDE

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return

Name: DEM FINANCE PLC

Shareholding 4 : 133520 ORDINARY B shares held as at the date of this return

Name: ANTONY WHITESIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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