



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2K13KWO

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*Company Name:* **ABSOLUTE ENGINEERING LIMITED**

*Company Number:* **05267572**

*Date of this return:* **22/10/2013**

*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 Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHRISTOPHER**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **235 EAST  
11TH AVENUE  
ROSELLE  
NEW JERSEY 07203  
USA**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **25/01/1960** *Nationality:* **BRITISH**

*Occupation:* **PRESIDENT - PAMARCO GLOBAL  
GRAPHICS FLEXO DIVISION**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS SCOTT**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **23/07/1964**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESS FINANCE AND  
MANAGEMENT**

*Company Director* 3

*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)

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

### *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.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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* : **0 ORDINARY A shares held as at the date of this return**  
**225 shares transferred on 2013-07-31**

*Name:* **DAVID BURKE**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**775 shares transferred on 2013-07-31**

*Name:* **ANTONY WHITESIDE**

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

*Name:* **ANTONY WHITESIDE**

*Shareholding 4* : **1000 ORDINARY A shares held as at the date of this return**

*Name:* **PAMARCO EUROPE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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