



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNWWY72J**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **ABSOLUTE PLASTICS LTD**

*Company Number:* **05682025**

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### *Company Details*

*Period Ending:* **20/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**10 MARDALE ROAD  
SWINTON  
MANCHESTER  
M27 0YJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK POLLITT**

*Address:* **10 MARDALE ROAD  
SWINTON  
MANCHESTER  
M27 0YJ**

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*Director 1 :*

*Name:* **PATRICK JOHN LARGE**

*Address:* **183 LIVERPOOL ROAD  
IRLAM  
GT MANCHESTER  
M44 6DW**

*Date of Birth:* **12/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARK POLLITT**

*Address:* **10 MARDALE ROAD  
SWINTON  
MANCHESTER  
M27 0YJ**

*Date of Birth:* **15/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 20/01/2009**  
**500 DISPOSED OF IN PERIOD ON 30/09/2008**

*Name:* **MARK POLLITT**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 20/01/2009**

*Name:* **PATRICK LARGE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

*Authenticated:* **Yes (E/W)**