



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2011**

Company Name: **ABSOLUTE PLASTICS LTD**

Company Number: **05682025**

Date of this return: **20/01/2011**

SIC codes: **6024**

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

Situation of Registered Office: **10 MARDALE ROAD
SWINTON
MANCHESTER
M27 0YJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **POLLITT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK JOHN**

Surname: **LARGE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **POLLITT**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-01-20
Name: MARK POLLITT

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-20
Name: PATRICK LARGE

Authorisation

Authenticated

This form was authorised by one of the following:

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