



Companies House
— for the record —

363a_(ef)

Annual Return



XGGJR6AJ

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **ABSOLUTE PLASTIC SUPPLIES LTD**

Company Number: **06112368**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

5246

*Registered Office
Address:*

**UNIT 3, 31-37 TOMSWOOD
HILL
ILFORD
ESSEX
UNITED KINGDOM
IG6 2HL**

*Register of
Members Address:*

**UNIT 3, 31-37
TOMSWOOD HILL
ILFORD
ESSEX
UNITED KINGDOM
IG6 2HL**

*Register of Debenture
Holders Address:*

**UNIT 3, 31-37
TOMSWOOD HILL
ILFORD
ESSEX
UNITED KINGDOM
IG6 2HL**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL LEE RODRIGUES**

Address: **55 LANDSEER AVENUE
LONDON
E12 6JE**

Company Secretary 2:

Name: **SARAH-JANE
SILVERBERGER**

Address: **55 LANDSEER AVENUE
LONDON
E12 6JE**

Director 1 :

Name: **SARAH-JANE
SILVERBERGER**

Address: **55 LANDSEER AVENUE
LONDON
E12 6JE**

Date of Birth:
15/10/1976

Nationality:
British

Occupation:
CO 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>
ORDINARY	2	GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/02/2008

Name: **SARAH - JANE SILVERBERGER**
Address: **55 LANDSEER AVENUE**
LONDON
UNITED KINGDOM
E12 6JE

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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