



Companies House
— for the record —

AR01 (ef)

Annual Return



X14SLGLM

Received for filing in Electronic Format on the: **16/03/2012**

Company Name: **ABSOLUTE SIGN AND PRINT LIMITED**

Company Number: **06525681**

Date of this return: **06/03/2012**

SIC codes: **18129**

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

Situation of Registered Office: **38A LLANFAIR ROAD
PONTCANNA
CARDIFF
CF11 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL IAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RUSSELL IAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/10/1977** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

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

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**

Occupation: **SCREEN PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **DONOVAN DYFNALLT SELWYN**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/07/1980**

Nationality: **BRITISH**

Occupation: **SCREEN PRINTER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **33 OTHER shares held as at the date of this return**
Name: **RUSSELL IAN JONES**

Shareholding 2 : **33 OTHER shares held as at the date of this return**
Name: **STEPHEN LLOYD**

Shareholding 3 : **33 OTHER shares held as at the date of this return**
Name: **DONOVAN WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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