



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CONTROL SIGNS AND GRAPHICS LTD**

Company Number: **06990990**

Date of this return: **14/08/2013**

SIC codes: **74100**

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

Situation of Registered Office: **4 WILLMOTTS BUSINESS CENTRE
STATION APPROACH STATION ROAD
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 2DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **COUSINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1978**

Nationality: **BRITISH**

Occupation: **SIGNWRITER**

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
<i>Prescribed particulars</i>			
N/A			

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 14/08/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD COUSINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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