



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/11/2012**

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*Company Name:* **ABSOLUTE ENGINEERING (UK) LTD**

*Company Number:* **07060927**

*Date of this return:* **29/10/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **MARSH COTTAGE FARM  
UTTOXETER ROAD  
DRAYCOTT  
STAFFORDSHIRE  
ENGLAND  
ST11 9NR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMIE**

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **KENWOOD PARKSIDE  
CREWE  
ENGLAND  
CW3 9JR**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **19/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JAMES**

*Surname:* **TITTERTON**

*Former names:*

*Service Address:* **MARSH COTTAGE FARM  
UTTOXETER ROAD  
STAFFORDSHIRE  
ENGLAND  
ST11 5NR**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **03/07/1981** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                |                 |                                |          |
| <b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JAMES TITTERTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE PALMER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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