Companies House
for the record

AR01 (ef)

Annual Return

X2LWD5LT

Received for filing in Electronic Format on the: **25/11/2013**

Company Name:	**ABSOLUTE ENGINEERING (UK) LTD**
Company Number:	**07060927**
Date of this return:	**29/10/2013**
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 1

Type: **Person**

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

Surname: **PALMER**

Former names:

Service Address: **TWINLANDS 40 WOODLAND AVENUE**
TEIGNMOUTH
DEVON
ENGLAND
TQ14 8UU

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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