



Companies House
— for the record —

AR01 (ef)

Annual Return



XZR7QP7G

Received for filing in Electronic Format on the: 18/11/2010

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

Company Number: **07060927**

Date of this return: **29/10/2010**

SIC codes: **7487**

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: **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: **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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-29
Name: DANIEL JAMES TITTERTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-29
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.