



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07060927**

Date of this return: **29/10/2014**

SIC codes: **74100**

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

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

Officers of the company

Company Director ***I***

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	<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
<i>Prescribed particulars</i>			
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 29/10/2014 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.