



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2016**

Company Name: **Absolute Creative Print Ltd**

Company Number: **07236927**

Date of this return: **27/04/2016**

SIC codes: **18129**

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

Situation of Registered Office: **9 STARNES COURT UNION ST
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN ANN**

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **LANGLEY**

Former names:

Service Address: **88 MCKENZIE COURT
MAIDSTONE
KENT
ENGLAND
ME14 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ON EVERYTHING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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

<i>Shareholding 1</i>	: 13 ORDINARY 1 GBP shares held as at the date of this return
	7 shares transferred on 2016-02-29
<i>Name:</i>	MR JOHN EDWARD APPLEBY
<i>Shareholding 2</i>	: 30 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS KATHRYN ANN APPLEBY
<i>Shareholding 3</i>	: 40 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR CHRISTOPHER MARK LANGLEY
<i>Shareholding 4</i>	: 17 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MATTHEW DARREN LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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