



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE GRP LTD**

Company Number: **07376722**

Date of this return: **15/09/2012**

SIC codes: **22290**

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

Situation of Registered Office: **KINGSLEY PLASTICS LIMITED WESTERN BARN INDUSTRIAL
HATHERLEIGH ROAD
WINKLEIGH
UNITED KINGDOM
EX19 8AP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN GEORGE**

Surname: **DOWN**

Former names:

Service Address: **THUNDRIDGE MARSTON ROAD
SHERBORNE
DORSET
UNITED KINGDOM
DT9 4BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **GRP DIRECT LTD**

*Registered or
principal address:* **3 ALTHAM ROAD
SOUTHPORT
MERSEYSIDE
PR8 6XL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06047713**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS AND/OR PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP) PRO RATA TO THE NUMBER OF SIMILAR SHARES IN ISSUE

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 15/09/2012 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 : **67 ORDINARY shares held as at the date of this return**
Name: **KINGSLEY PLASTICS LTD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GRP DIRECT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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