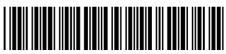


# AR01 (ef)

#### **Annual Return**



X1JR8S01

Received for filing in Electronic Format on the:

the: 17/10/2012

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	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

State	ment of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	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  $1 - \frac{1}{2}$  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.