



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE PRINT LIMITED**

*Company Number:* **03109679**

*Date of this return:* **15/10/2015**

*SIC codes:* **18140**  
**47620**  
**74201**

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

*Situation of Registered Office:* **C/O ZRS**  
**BUILDING 3 NORTH LONDON BUSINESS PARK**  
**OAKLEIGH ROAD SOUTH**  
**LONDON**  
**N11 1GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ENGIN**

*Surname:* **MEHMET**

*Former names:*

*Service Address:* **45 MUNSTER GARDENS  
PALMERS GREEN  
LONDON  
N13 5DU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR HAKAN**

*Surname:* **HUSEYIN**

*Former names:*

*Service Address:* **7 SPRING COURT ROAD  
ENFIELD  
MIDDLESEX  
EN2 8JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ENGIN**

*Surname:* **MEHMET**

*Former names:*

*Service Address:* **45 MUNSTER GARDENS  
PALMERS GREEN  
LONDON  
N13 5DU**

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

*Date of Birth:* **\*\*/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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:* ENGIN MEHMET

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAKAN HUSEYIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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