



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **ABSOLUTE DIGITAL SOLUTIONS LIMITED**

Company Number: **04184405**

Company Details

Period Ending: **21/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23-25 GRAVER LANE
NEWTON HEATH
MANCHESTER
M40 1GN**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA JANE CAFFERTY**

Address: **1 FERNHURST BARN
KENDALL CLOSE
BLACKBURN
LANCASHIRE
BB2 4DU**

Director 1 :

Name: **PAUL JOHN JOSEPH
DONNELLY**

Address: **14 BOXGROVE ROAD
SALE
MANCHESTER
M33 6QW**

Date of Birth: **09/02/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID JAMES CAFFERTY**

Address: **1 FERNHURST BARN
KENDALL CLOSE
BLACKBURN
BB2 4DU**

Date of Birth: **04/03/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID DONNELLY**

Address: **DAISY NOOK FARM FAILSWORTH
MANCHESTER
M35 9WJ**

Date of Birth: **14/07/1960**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **FIONA JANE CAFFERTY**

Address: **1 FERNHURST BARN
KENDALL CLOSE
BLACKBURN
LANCASHIRE
BB2 4DU**

Date of Birth: **30/07/1966**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/03/2008

Name:

D DONNELLY

Address:

**DAISY NOOK FARM FAILSWORTH
MANCHESTER
M35 9WJ**

Shareholding 2:

45 ORDINARY Shares held as at 21/03/2008

Name:

PAUL DONNELLY

Address:

**14 BOXGROVE ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 6QW**

Shareholding 3:

35 ORDINARY Shares held as at 21/03/2008

Name:

FIONA CAFFERTY

Address:

**1 FERNHURST BARN KENDALL CLOSE
BLACKBURN
UNITED KINGDOM
BB2 4DU**

Shareholding 4:

20 ORDINARY Shares held as at 21/03/2008

Name:

DEBORAH WYER

Address:

**DAISY NOOK FARM DAISY NOOK
FAILSWORTH
MANCHESTER
UNITED KINGDOM
M35 9WJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**