



Companies House

**AR01** (ef)

**Annual Return**



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**X34GM4PC**

*Company Name:* **ABSOLUTE DIGITAL SOLUTIONS LIMITED**

*Company Number:* **04184405**

*Date of this return:* **21/03/2014**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **23-25 GRAVER LANE  
NEWTON HEATH  
MANCHESTER  
M40 1GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA JANE**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **12 CROSSWAYS  
LADYBROOK ROAD BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 3NZ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JAMES**

*Surname:*                                **CAFFERTY**

*Former names:*

*Service Address:*                **7 THE DELL  
BLACKBURN  
ENGLAND  
BB2 4SG**

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

*Date of Birth:*    **04/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA JANE**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **12 CROSSWAYS  
LADYBROOK ROAD BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 3NZ**

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

*Date of Birth:* **30/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL JOHN JOSEPH**

*Surname:*                      **DONNELLY**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>800</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO ARRANGEMENT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **D DONNELLY**

*Shareholding 2* : **128 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DONNELLY**

*Shareholding 3* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA CAFFERTY**

*Shareholding 4* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH WYER**

*Shareholding 5* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **KIM DONNELLY**

*Shareholding 6* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CAFFERTY**

## *Authorisation*

*Authenticated*

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

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