



Companies House

AR01 (ef)

Annual Return



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X53SIWRC

Company Name: **ABSOLUTE DIGITAL SOLUTIONS LIMITED**

Company Number: **04184405**

Date of this return: **21/03/2016**

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**

Company Director ***I***

Type: **Person**

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

Surname: **CAFFERTY**

Former names:

Service Address: **PICKUP COTTAGE TOCKHOLES ROAD
TOCKHOLES
DARWEN
LANCASHIRE
ENGLAND
BB3 0LR**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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.