



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

X1MJXHSJ

Company Name: **ABSOLUTE DISPLAY LIMITED**

Company Number: **04329687**

Date of this return: **27/11/2012**

SIC codes: **43210**
43320

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

Situation of Registered Office: **C/O D P C VERNON ROAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PETER ELSBY**

Surname: **HILL**

Former names:

Service Address: **12 ST JOHNS ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 0DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PETER ELSBY**

Surname: **HILL**

Former names:

Service Address: **12 ST JOHNS ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 0DP**

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

Date of Birth: **27/09/1973** *Nationality:* **BRITISH**

Occupation: **GLASS MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER KEITH**

Surname: **LEA-SMITH**

Former names:

Service Address: **66 LEDBURY CRESCENT
BIRCHES HEAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST1 6SP**

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

Date of Birth: **17/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **MR SIMON PETER ELSBY HILL**

Shareholding 2 : **16 ORDINARY B shares held as at the date of this return**
Name: **MRS SAMANTHA LEA-SMITH**

Shareholding 3 : **34 ORDINARY B shares held as at the date of this return**

Name: MR PETER KEITH LEA-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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