



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWVNQH1J

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*Company Name:* **ABSOLUTE DISPLAY LIMITED**

*Company Number:* **04329687**

*Date of this return:* **27/11/2009**

*SIC codes:* **4534**  
**4542**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 ORDINARY A Shares held as at 27/11/2009**

*Name:*

**MR SIMON PETER ELSBY HILL**

*Address:*

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*Shareholding : 2*

**16 ORDINARY B Shares held as at 27/11/2009**

*Name:*

**MRS SAMANTHA LEA-SMITH**

*Address:*

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*Shareholding : 3*

**34 ORDINARY B Shares held as at 27/11/2009**

*Name:*

**MR PETER KEITH LEA-SMITH**

*Address:*

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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.