



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04329687**

*Date of this return:* **27/11/2010**

*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**

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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 27/11/2010 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 2010-11-27**  
*Name:* **MR SIMON PETER ELSBY HILL**

*Shareholding 2* : **16 ORDINARY B shares held as at 2010-11-27**  
*Name:* **MRS SAMANTHA LEA-SMITH**

*Shareholding 3* : **34 ORDINARY B shares held as at 2010-11-27**

Name:

MR PETER KEITH LEA-SMITH

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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.