



Confirmation Statement

Company Name: **ABSOLUTE DISPLAY LIMITED**

Company Number: **04329687**



Received for filing in Electronic Format on the: **12/12/2016**

X5LPC3YW

Company Name: **ABSOLUTE DISPLAY LIMITED**

Company Number: **04329687**

Confirmation Statement date: **27/11/2016**

Statement date:

Sic Codes: **43210**

43320

Principal activity description: **Electrical installation**

Joinery installation

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR SIMON PETER ELSBY HILL**

Shareholding 2: **16 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS SAMANTHA LEA-SMITH**

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

Name: **MR PETER KEITH LEA-SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER KEITH LEA-SMITH**

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

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON PETER ELSBY HILL**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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