



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE DIGITAL AND AUDIO LIMITED**

*Company Number:* **04468133**

*Date of this return:* **24/06/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **ADAM ROYAL BUSINESS SOLUTIONS  
1052 CHRISTCHURCH ROAD  
BOURNEMOUTH DORSET  
BH7 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **S & T MANAGEMENT LTD**

*Registered or principal address:* **81 BROOKDALE ROAD  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE11 7HH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4795723**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN WILLIAM**

*Surname:* **CLANCY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **22/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE JOHN**

*Surname:* **KING**

*Former names:*

*Service Address:* **1052 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
BH7 6DS**

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

*Date of Birth:* **15/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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 SHARE HAS 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 shares held as at the date of this return**  
*Name:* **JUSTIN WILLIAM CLANCY**

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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.