



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMWPDLBD

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

Company Number: **04468133**

Date of this return: **24/06/2010**

SIC codes: **7260**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **CLANCY**

Former names:

Service Address: **ROSE COTTAGE WICK ROAD
WIGGINTON
TRING
HERTFORDSHIRE
HP23 6HZ**

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

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)

Class of shares	ORDINARY	<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>	A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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 Shares held as at 24/06/2010

Name: **JUSTIN WILLIAM CLANCY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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