



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE DIGITAL LIMITED**

Company Number: **04520096**

Date of this return: **28/08/2011**

SIC codes: **9220**

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

Situation of Registered Office: **4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 5AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O AVALON ACCOUNTING
EQUITY HOUSE 4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 5AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA**

Surname: **MACKEN**

Former names:

Service Address: **33 HUSCARLE WAY
TILEHURST
READING
BERKSHIRE
RG31 6GE**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **MACKEN**

Former names:

Service Address: **33 HUSCARLE WAY
TILEHURST
READING
BERKSHIRE
RG31 6GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**
Occupation: **AERIAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 95 ORDINARY shares held as at the date of this return
Name: KEVIN MACKEN

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: LAURA MACKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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