



Companies House
— for the record —

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Annual Return



XRTNV7HN

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Company Name: **ABSOLUTE DIGITAL SYSTEMS LIMITED**

Company Number: **04637414**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

7260

7414

*Registered Office
Address:*

**DEAN STATHAM BANK
PASSAGE
OFF MARKET SQUARE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2JS**

*Register of
Members Address:*

**DEAN STATHAM BANK
PASSAGE
OFF MARKET SQUARE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2JS**

*Register of Debenture
Holders Address:*

**DEAN STATHAM BANK
PASSAGE
OFF MARKET SQUARE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS EMMA MURPHY**

Address: **43 WESTBOURNE VILLAS
CROOKEDBRIDGE ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 3NE**

Director 1 :

Name: **MR BEN MATTHEW
PATTERSON**

Address: **43 WESTBOURNE VILLAS
CROOKEDBRIDGE ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 3NE**

Date of Birth: **22/02/1979** *Nationality:* **British**

Occupation: **TELECOMMUNICATIONS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300.000
<i>TOTALS</i>		
	300	GBP300.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**