



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE DIGITAL SYSTEMS LIMITED**

Company Number: **04637414**

Date of this return: **13/02/2010**

SIC codes: **6420**
7260
7414

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

Situation of Registered Office: **DEAN STATHAM BANK PASSAGE
OFF MARKET SQUARE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2JS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS EMMA**

Surname: **MURPHY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BEN MATTHEW**

Surname: **PATTERSON**

Former names:

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

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

Date of Birth: **1979-02-22** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>	FULL RIGHTS FULL RIGHTS FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

300 ORDINARY Shares held as at 13/02/2010

Name: **BEN MATTHEW PATTERSON**

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.