



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **ABSOLUTE DIGITAL PRINT LIMITED**

Company Number: **04705547**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 4 RIVERSIDE BUSINESS PARK
NATLAND ROAD
KENDAL
CUMBRIA
LA9 7LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN RICHARD**

Surname: **WALLBANK**

Former names:

Service Address: **9 TWEMLOW PARADE
HEYSHAM
LANCASHIRE
LA3 1PD**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **FAWCETT**

Former names:

Service Address: **4 HERON HILL
KENDAL
CUMBRIA
LA9 7JE**

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

Date of Birth: **08/01/1971**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MALCOLM**

Surname: **OATES**

Former names:

Service Address: **WINNOWING BARN
FOULSTONE LUPTON
CARNFORTH
LANCASHIRE
LA6 2PP**

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

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**
Occupation: **DIGITAL PRINT**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN RICHARD**

Surname: **WALLBANK**

Former names:

Service Address: **9 TWEMLOW PARADE
HEYSHAM
LANCASHIRE
LA3 1PD**

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

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**

Occupation: **DIGITAL PRINT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 210 |
| | | <i>Aggregate nominal value</i> | 210 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIVIDENDS ONLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 240 |
| | | <i>Total aggregate nominal value</i> | 240 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 30 ORDINARY A shares held as at 2011-03-16
Name: ALAN FAWCETT

Shareholding 2 : 90 ORDINARY A shares held as at 2011-03-16
Name: JONATHAN RICHARD WALLBANK

Shareholding 3 : 90 ORDINARY A shares held as at 2011-03-16

Name: JOHN MALCOLM OATES

Shareholding 4 : 10 ORDINARY B shares held as at 2011-03-16

Name: JONATHAN RICHARD WALLBANK

Shareholding 5 : 10 ORDINARY B shares held as at 2011-03-16

Name: JOHN MALCOLM OATES

Shareholding 6 : 10 ORDINARY B shares held as at 2011-03-16

Name: ALAN FAWCETT

Authorisation

Authenticated

This form was authorised by one of the following:

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