



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **ABSOLUTE DESIGN AND PRINT SOLUTIONS LIMITED**

Company Number: **05144297**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**63 ST JAMES QUAY
BREWERY WHARF
BOWMAN LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1HG**

*Register of
Members Address:*

**63 ST JAMES QUAY
BREWERY WHARF
BOWMAN LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1HG**

*Register of Debenture
Holders Address:*

**63 ST JAMES QUAY
BREWERY WHARF
BOWMAN LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY MCFARLANE** *Address:* **63 ST JAMES QUAY
BREWERY WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1HG**

Director 1 :

Name: **MR PAUL MATTISON** *Address:* **63 ST JAMES QUAY
BREWERY WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1HG**

Date of Birth: **05/07/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANTHONY MCFARLANE** *Address:* **63 ST JAMES QUAY
BREWERY WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1HG**

Date of Birth: **16/03/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	999	GBP999
<i>TOTALS</i>		
	999	GBP999.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 03/06/2009

Name: **PAUL MATTISON**

Address:

Shareholding 2:

499 ORDINARY Shares held as at 03/06/2009

Name: **ANTHONY MCFARLANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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