



Companies House

for the record

Company Name

ABSOLUTE DESIGN AND PRINT
SOLUTIONS LIMITED

363s Annual Return

000298/30

Company Type

Private Company Limited By
Shares

Company Number

5144297

Information extracted from
Companies House records on
13th September 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 5144297/01/01

Current details

Am

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

9 Admiral Court
Brewery Wharf Bowman Lane
Leeds
West Yorkshire LS10 1HP

Address

63 St James Quay,
Brewery Wharf
Leeds

UK Postcode LS10 1HG.

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC
code or description in the
amended details column.

SIC CODE Description

PRINTING + DESIGN

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Tony MCFARLANE

Address

~~9 Admiral Court~~
~~Brewery Wharf~~
~~Leeds~~
~~West Yorkshire~~
~~LS10 1HP~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

63 St James Quay
 Brewery Wharf
 Leeds.

UK Postcode LS10 1HG

Date of change 15 / 07 / 2005.

Date Tony MCFARLANE
 ceased to be secretary (if applicable)

__ / __ / ____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

David Richard BEAUMONT

Address

~~39 Barley Hill Road~~
~~Leeds~~
~~West Yorkshire~~
~~LS25 1QX~~

Date of birth 21/05/1964

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

39 BARLEY HILL ROAD

UK Postcode ____

Date of birth __ / __ / ____

Nationality ____

Occupation ____

Date of change __ / __ / ____

Date David Richard BEAUMONT
 ceased to be director (if applicable)

__ / __ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Paul MATTISON

Address
9 Admiral Court
Brewery Wharf
Leeds
Yorkshire
LS10 1HP

Date of birth 05/07/1964

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

63 St James Quay
Brewery Wharf
Leeds

UK Postcode LS10 1HG

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Paul MATTISON ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Tony MCFARLANE

Address
9 Admiral Court
Brewery Wharf
Leeds
West Yorkshire
LS10 1HP

Date of birth 16/03/1964

Nationality British

Occupation Director Secretary

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

63 St James Quay
Brewery Wharf
Leeds

UK Postcode LS10 1HG

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Tony MCFARLANE ceased to be director (if applicable)

-- / -- / --

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

999

Aggregate Nominal Value of issued shares

£ 999

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

999

Aggregate Nominal Value of issued shares

£ 999

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DAVID RICHARD BEAUMONT</u> Address <u>3A BARLEY HILL ROAD</u> <u>LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS25 1AX</u>	333 ORDINARY £1 SHARES		
Name <u>TONY MCFARLANE</u> Address <u>63 ST. JAMES QUAY</u> <u>BREWERY WHARFE</u> <u>LEEDS</u> UK Postcode <u>LS10 1HG</u>	333 ORDINARY £1 SHARES		
Name <u>PAUL MATTISON</u> Address <u>63 ST JAMES QUAY</u> <u>BREWERY WHARFE</u> <u>LEEDS</u> UK Postcode <u>LS10 1HG</u>	333 ORDINARY £1 SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

15/09/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/6/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd June 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

URQUHART, WARNER, MYERS & CO

0113 2310202

Address

DX number *if applicable*

EUROPEAN HOUSE

93 WELLINGTON ROAD

DX exchange

LEEDS

Postcode

LS12 1D2