



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTDON3DU**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **ABSOLUTE COMMERCIAL PRODUCTIONS LIMITED**

*Company Number:* **05515545**

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### *Company Details*

*Period Ending:* **21/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COTTAGES,  
RAWCLIFFE YARD  
SHIRES HILL  
PADDOCK  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EVELYN CARR**

*Address:* **29 WINTON STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 3SW**

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*Director 1 :*

*Name:* **RICHARD JAN FRY**

*Address:* **236 NORWOOD ROAD  
BIRKBY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 2YF**

*Date of Birth:*

**23/09/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**STUDIO DIRECTOR**

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*Director 2 :*

*Name:* **GEORGE MICHAEL IAN  
HOLROYD**

*Address:* **24 JACOBS ROW  
LOCKWOOD  
HUDDERSFIELD  
HD4 6BQ**

*Date of Birth:*

**06/10/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: ALEXANDER MULLEN

Address: OAKES DENE WINTON STREET  
LOCKWOOD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 3SW

Date of Birth:

07/08/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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### *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	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**51 ORDINARY Shares held as at 21/07/2008**

Name:

ALEXANDER MULLEN

Address:

OAKES DENE 29 WINTON STREET, LOCKWOOD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 3SW

*Shareholding 2:*

**28 ORDINARY Shares held as at 21/07/2008**

*Name:*

**GEORGE MICHAEL HOLROYD**

*Address:*

**24 JACOBS ROW  
LOCKWOOD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6BQ**

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*Shareholding 3:*

**21 ORDINARY Shares held as at 21/07/2008**

*Name:*

**RICHARD JAN FRY  
236 NORWOOD ROAD**

*Address:*

**BIRKBY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 2YF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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