



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOWJQRGX

Received for filing in Electronic Format on the: **07/02/2011**

---

*Company Name:* **Absolute Design And Print Services Limited**

*Company Number:* **07139700**

*Date of this return:* **28/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **32 JACK LANE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 9NP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EUROPEAN HOUSE 93 WELLINGTON ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS12 1DZ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **32 JACK LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 9NP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **MATTISON**

*Former names:*

*Service Address:*        **32 JACK LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 9NP**

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

*Date of Birth:*    **05/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **32 JACK LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 9NP**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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* : **1 ORDINARY shares held as at 2011-01-28**  
*Name:* **ANTHONY MCFARLANE**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-01-28**  
**1 shares transferred on 2010-01-28**  
*Name:* **YORK PLACE COMPANY NOMINEES LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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