



*Companies House*

— for the record —

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

**Annual Return**



**XE6KZ5V0**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **ABSOLUTE DIGITAL PRODUCTION LIMITED**

*Company Number:* **SC239694**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RADLEIGH HOUSE 1  
GOLF ROAD  
CLARKSTON  
GLASGOW  
G76 7HU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARY MCMENEMY  
ROBERTSON**

*Address:* **38 MILLBRAE CRESCENT  
GLASGOW  
STRATHCLYDE  
G42 9UN**

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### *Director 1 :*

*Name:* **DONALD MATTHEW JAMES  
ANDERSON**      *Address:* **FLAT 1/1, 18 LANARK STREET  
GLASGOW  
UNITED KINGDOM  
G1 5PY**

*Date of Birth:* **24/04/1972**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARY MCMENEMY  
ROBERTSON**      *Address:* **38 MILLBRAE CRESCENT  
GLASGOW  
STRATHCLYDE  
G42 9UN**

*Date of Birth:* **19/09/1954**      *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/11/2008**

*Name:* **ABSOLUTE STUDIOS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

*Authenticated:* **Yes (SC)**