



Companies House
— for the record —

AR01 (ef)

Annual Return



XH3YSFUG

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **ABSOLUTE DIGITAL PRODUCTION LIMITED**

Company Number: **SC239694**

Date of this return: **15/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **RADLEIGH HOUSE
1 GOLF ROAD
CLARKSTON
GLASGOW
G76 7HU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARY MCMENEMY**

Surname: **ROBERTSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DONALD MATTHEW JAMES**
Surname: **ANDERSON**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARY MCMENEMY**
Surname: **ROBERTSON**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

2 ORDINARY Shares held as at 15/11/2009

Name:

ABSOLUTE STUDIOS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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