



*Companies House*  
— for the record —

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

**Annual Return**



**X4IXQ4Q0**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **ABSOLUTE STUDIOS LIMITED**

*Company Number:* **SC290028**

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### *Company Details*

*Period Ending:* **07/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*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  
LANARKSHIRE  
G1 5PY**

*Date of Birth:* **24/04/1972** *Nationality:* **British** *Occupation:* **COMPANY 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:* **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008**

*Name:* **ROBERT FARMER**  
*Address:* **37 WINTON DRIVE**  
**GLASGOW**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 07/09/2008**

*Name:* **MARY ROBERTSON**  
*Address:* **38 MILLBRAE CRESCENT**  
**GLASGOW**  
**G42 2UN**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 07/09/2008  
5 DISPOSED OF IN PERIOD ON 01/01/2008**

*Name:* **ANDREW RUSSELL**  
*Address:* **THE GLEBE TROY LANE, OXAN  
OX5 3HA**

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*Shareholding 4:*

**78 ORDINARY Shares held as at 07/09/2008**

*Name:* **DONALD ANDERSON**  
*Address:* **FLAT 1/ 1 18 LANARK STREET  
GLASGOW  
G1 5PY**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 07/09/2008**

*Name:* **PER GORAN BACKMAN**  
*Address:* **C/O ABSOLUTE STUDIOS LIMITED  
100 BRAND STREET  
GLASGOW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

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