



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE STUDIOS LIMITED**

Company Number: **SC290028**

Date of this return: **07/09/2010**

SIC codes: **7222**

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: **FLAT 1/ 1
18 LANARK STREET
GLASGOW
LANARKSHIRE
G1 5PY**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROBERTSON**

Former names:

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

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

Date of Birth: **19/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A#1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 2010-09-07
Name: ROBERT FARMER

Shareholding 2 : 10 ORDINARY shares held as at 2010-09-07
Name: MARY ROBERTSON

Shareholding 3 : 78 ORDINARY shares held as at 2010-09-07
Name: DONALD ANDERSON

Shareholding 4 : 10 ORDINARY shares held as at 2010-09-07
Name: PER GORAN BACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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