



Companies House
— for the record —

AR01 (ef)

Annual Return



X0P4MSFJ

Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **Absolute Fireworks Limited**

Company Number: **SC317843**

Date of this return: **06/03/2011**

SIC codes: **5246**

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

Situation of Registered Office: **UNIT 9 133 COLQUHOUN PARK
HILLINGTON INDUSTRIAL ESTATE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G52 4RT**

Officers of the company

Company Secretary 1

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

Surname: **KILBRIDE**

Former names:

Service Address: **1 FAIRFIELD DRIVE
INCHLEE
RENFREW
RENFREWSHIRE
UNITED KINGDOM
PA4 0EG**

Company Director ***I***

Type: **Person**

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

Surname: **KILBRIDE**

Former names:

Service Address: **1 FAIRFIELD DRIVE
INCHLEE
RENFREW
RENFREWSHIRE
UNITED KINGDOM
PA4 0EG**

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

Date of Birth: **26/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STEVENSON**

Former names:

Service Address: **4 WOODBANK GARDENS
ALEXANDRIA
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G83 0SW**

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

Date of Birth: **20/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THIS CLASS ARE ENTITLED TO VOTE AND HAVE EQUAL VOTING RIGHTS WITH ALL OTHER SHARES OF THIS CLASS ALL SHARES OF THIS CLASS ARE ENTITLED TO VOTE IN RESPECT OF DIVIDENDS AND HAVE EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AS ALL OTHER SHARES OF THIS CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 0 ORDINARY shares held as at 2011-03-06

500 shares transferred on 2010-03-10

500 shares transferred on 2010-03-10

Name: 24:7 TECHNOLOGIES LIMITED

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-06

Name: ALEX KILBRIDE

Shareholding 3 : 500 ORDINARY shares held as at 2011-03-06

Name: FRASER STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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