



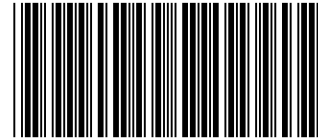
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ABSOLUTE DESIGN AND PRINT SOLUTIONS LIMITED

**Company Number:** 05144297



Received for filing in Electronic Format on the: 04/09/2007

XLZ8GSOL

---

*Company Details*

**Period Ending:** 03/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**63 ST JAMES QUAY**  
**BREWERY WHARF**  
**LEEDS**  
**LS10 1HG**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** TONY MCFARLANE

**Address:** 63 ST JAMES QUAY  
BREWERY WHARF  
LEEDS LS10 1HG

-----  
**Director 1:**

**Name:** PAUL MATTISON  
**Date of Birth:** 05/07/1964  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 63 ST JAMES QUAY  
BREWERY WHARF  
LEEDS LS10 1HG

---

*Director 2:*

*Name:* **TONY MCFARLANE** *Address:* **63 ST JAMES QUAY**  
*Date of Birth:* **16/03/1964** **BREWERY WHARF**  
*Nationality:* **BRITISH** **LEEDS LS10 1HG**  
*Occupation:* **DIRECTOR SECRETARY**

---

*Director 3:*

*Name:* **DAVID RICHARD** *Address:* **39 BARLEY HILL ROAD**  
**BEAUMONT** **LEEDS**  
*Date of Birth:* **21/05/1964** **WEST YORKSHIRE LS25 1DX**  
*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>999</b>	<b>GBP999</b>
<b>TOTALS</b>	<b>999</b>	<b>GBP999</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**333 ORDINARY Shares held as at 03/06/2007**

*Name:* **DAVID RICHARD BEAUMONT**

*Address:* **39 BARLEY HILL ROAD**  
**LEEDS**  
**WEST YORKSHIRE LS25 1QX**

---

*Shareholding 2:*

**333 ORDINARY Shares held as at 03/06/2007**

*Name:* **PAUL MATTISON**

*Address:* **63 ST JAMES QUAY  
BREWERY WHARFE  
LEEDS LS10 1HG**

---

*Shareholding 3:*

**333 ORDINARY Shares held as at 03/06/2007**

*Name:* **TONY MCFARLANE**

*Address:* **63 ST JAMES QUAY  
BREWERY WHARFE  
LEEDS LS10 1HG**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**