



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 09/05/2008

Company Name: ABC DIGITAL SOLUTIONS LIMITED

Company Number: 04199184

Company Details

Period Ending: 12/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TECHNOLOGY HOUSE
ELECTRA WAY
CREWE
CHESHIRE
CW1 6GU**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE CAROL MILLWARD**

Address: **20 TAWNEY CLOSE
WHITEHILL KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 4EN**

Director 1 :

Name: **STEPHEN BRIAN BURGESS**

Address: **17 THE GARDENS
LAWTON HALL DRIVE
CHURCH LAWTON
STAFFORDSHIRE
ST7 3BG**

Date of Birth:

26/04/1970

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **IAN MCINTYRE**

Address: **18 LLOYD DRIVE
WIRRAL
MERSEYSIDE
CH49 1RG**

Date of Birth:

07/06/1966

Nationality:

British

Occupation:

SERVICE 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>
ORDINARY A	76000	GBP760
ORDINARY B	11500	GBP115
ORDINARY C	0	GBP0
Other	3500	GBP35
Other	0	GBP0
Other	0	GBP0
Other	3500	GBP35
Other	2000	GBP20
Other	3500	GBP35
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY C Shares held as at 12/04/2008
11500 DISPOSED OF IN PERIOD ON 11/05/2007

Name: CRAIG BAKEWELL
Address: 59 BURNLEY STREET
BIRCHES HEAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST1 6NT

Shareholding 2:

3500 I ORDINARY Shares held as at 12/04/2008

Name:

DEAN BIRKS

Address:

**12 TUDOR GROVE
MAY BANKANK
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 9PD**

Shareholding 3:

76000 ORDINARY A Shares held as at 12/04/2008

Name:

STEPHEN BRIAN BURGESS

Address:

**17 THE GARDENS
LAWTON HALL DRIVE CHURCH LAWTON
STOKE ON TRENT
ST7 3BG**

Shareholding 4:

11500 ORDINARY B Shares held as at 12/04/2008

Name:

IAN MCINTYRE

Address:

**58 SAUGHALL ROAD
WIRRAL
MERSEYSIDE
CH46 5NG**

Shareholding 5:

2000 G ORDINARY Shares held as at 12/04/2008

Name:

IAN MCINTYRE

Address:

**47 DINGWALL DRIVE
GREASBY
WIRRAL
UK
CH49 1SQ**

Shareholding 6:

3500 F ORDINARY Shares held as at 12/04/2008

Name:

IAN MCINTYRE

Address:

**47 DINGWALL DRIVE
GREASBY
WIRRAL
UK
CH49 1SQ**

Shareholding 7:

0 ORDINARY D Shares held as at 12/04/2008

11500 DISPOSED OF IN PERIOD ON 11/05/2007

Name:

PHILIP BEETHAM

Address:

**THE COACH HOUSE 63 FIELDS ROAD ALSAGER
STOKE-ON-TRENT
ST7 2LX**

Shareholding 8:

**0 H ORDINARY Shares held as at 12/04/2008
3000 DISPOSED OF IN PERIOD ON 01/07/2005**

Name: **STEPHEN BRIAN BURGESS**

17 THE GARDENS

Address: **LAWTON HALL DRIVE CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ST7 3BG**

Shareholding 9:

3500 E ORDINARY Shares held as at 12/04/2008

Name: **DIANE CAROL MILLWARD**

20 TAWNEY CLOSE

Address: **WHITEHILL KIDSGROVE
STOKE-ON-TRENT
ST7 4EN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**