



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC DIGITAL SOLUTIONS LIMITED**

Company Number: **04199184**

Date of this return: **12/04/2016**

SIC codes: **95110**

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

Situation of Registered Office: **NO 1 TECHNOLOGY HOUSE ALEXANDRIA WAY
CONGLETON BUSINESS PARK
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1LB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN BRIAN**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 71953 |
| | | <i>Aggregate nominal value</i> | 719.53 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 1535 |
| | | <i>Aggregate nominal value</i> | 15.35 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 3262 |
| | | <i>Aggregate nominal value</i> | 32.62 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 76750 |
| | | <i>Total aggregate nominal value</i> | 767.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **71953 ORDINARY A shares held as at the date of this return**
Name: **ABC MANAGED CONTRACTS LIMITED**

Shareholding 2 : **1535 ORDINARY B shares held as at the date of this return**
Name: **STRANGWAYS VENTURES LIMITED**

Shareholding 3 : **3262 ORDINARY C shares held as at the date of this return**
Name: **MRS DIANE CAROL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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