



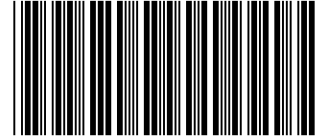
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Companies House
— for the record —

Annual Return

Company Name: ABC DIGITAL SOLUTIONS LIMITED

Company Number: 04199184



XGWZH6B6

Received for filing in Electronic Format on the: 21/06/2005

Company Details

Period Ending: 12/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7250

MAINTENANCE OFFICE & COMPUTING MACH

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**29 KING STREET
NEWCASTLE UNDER
LYME
STAFFORDSHIRE
ST5 1ER**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANE CAROL MILLWARD

Address:

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

Director 1:

Name: **MR CRAIG BAKEWELL** *Address:* **59 BURNLEY STREET
BIRCHES HEAD
STOKE ON TRENT
STAFFORDSHIRE ST1 6NT**
Date of Birth: **08/03/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PHILIP STAINTON
BEETHAM** *Address:* **THE COACH HOUSE
63 FIELDS ROAD
ALSAGER
STOKE ON TRENT ST7 2LX**
Date of Birth: **16/05/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN BRIAN BURGESS** *Address:* **17 THE GARDENS
LAWTON HALL DRIVE CHURCH
LAWTON
STOKE ON TRENT ST7 3BG**
Date of Birth: **26/04/1970**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **IAN MCINTYRE** *Address:* **58 SAUGHALL ROAD
WIRRAL
MERSEYSIDE CH46 5NG**
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	50000	GBP500
ORDINARY B	11500	GBP115
ORDINARY C	11500	GBP115
H ORDINARY	3000	GBP30
E ORDINARY	3500	GBP35
G ORDINARY	2000	GBP20
ORDINARY D	11500	GBP115

I ORDINARY	3500	GBP35
F ORDINARY	3500	GBP35
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11500 ORDINARY C Shares held as at 12/04/2005

Name: **CRAIG BAKEWELL**

Address: **59 BURNLEY STREET
BIRCHES HEAD
STOKE-ON-TRENT
STAFFORDSHIRE ST1 6NT**

Shareholding 2:

11500 ORDINARY D Shares held as at 12/04/2005

Name: **PHILIP BEETHAM**

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

Shareholding 3:

3500 I ORDINARY Shares held as at 12/04/2005

Name: **DEAN BIRKS**

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

Shareholding 4:

2000 G ORDINARY Shares held as at 12/04/2005

Name: **MARTIN BIRKS**

Address: **59 UNITY AVENUE
SNEYD GREEN
STOKE-ON-TRENT ST1 6DE**

Shareholding 5:

50000 ORDINARY A Shares held as at 12/04/2005

Name: **STEPHEN BRIAN BURGESS**

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

Shareholding 6:

3500 F ORDINARY Shares held as at 12/04/2005

Name: **NEIL EDGAR**

Address: **20 LAKENHEATH DRIVE
BOLTON BL1 7RJ**

Shareholding 7:

0 H ORDINARY Shares held as at 12/04/2005

3000 Disposed of in period on 29/09/2004

Name: **AMANDA JOHNSON**

Address: **94 HARROGATE ROAD
REDDISH
STOCKPORT SK5 6EX**

Shareholding 8:

11500 ORDINARY B Shares held as at 12/04/2005

Name: **IAN MCINTYRE**

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

Shareholding 9:

3500 E ORDINARY Shares held as at 12/04/2005

Name: **DIANE CAROL MILLWARD**

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

Shareholding 10:

3000 H ORDINARY Shares held as at 12/04/2005

Name: **STEPHEN BRIAN BURGESS**

Address: **17 THE GARDENS LAWTON HALL DRIVE
CHURCH LAWTON
STOKE-ON-TRENT
STAFFORDSHIRE ST7 3BG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**AMENDED DETAILS FOR DIRECTOR : PHILLIP STAINTON BEETHAM on
12/04/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

AMANDA JOHNSON with 3000 H ORDINARY on 29/09/2004

**NEW SHAREHOLDER : STEPHEN BRIAN BURGESS with 3000 H ORDINARY on
29/09/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**