



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC DIGITAL SOLUTIONS LIMITED**

Company Number: **04199184**

Date of this return: **12/04/2014**

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: **26/04/1970** *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 12/04/2014 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.