



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2012**

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Company Name: **ABC DIGITAL SOLUTIONS LIMITED**

Company Number: **04199184**

Date of this return: **12/04/2012**

SIC codes: **33190**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GRINDEYS SOLICITORS
GLEBE HOUSE GLEBE COURT
STOKE-ON-TRENT
ENGLAND
ST4 1ET**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DIANE CAROL**

Surname: **SMITH**

Former names:

Service Address: **8 BANBURY GARDENS
TALKE
STOKE-ON-TRENT
UNITED KINGDOM
ST7 1LH**

Company Director 1

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

Surname: **BURGESS**

Former names:

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

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

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCINTYRE**

Former names:

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

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

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **SERVICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	760
<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	E ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	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	I ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	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	B ORDINARY	<i>Number allotted</i>	11500
		<i>Aggregate nominal value</i>	115
<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	G ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<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	F ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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* : **2000 I ORDINARY shares held as at the date of this return**
Name: **DEAN BIRKS**
- Shareholding 2* : **76000 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN BRIAN BURGESS**
- Shareholding 3* : **11500 B ORDINARY shares held as at the date of this return**
Name: **IAN MCINTYRE**
- Shareholding 4* : **2000 G ORDINARY shares held as at the date of this return**
Name: **IAN MCINTYRE**
- Shareholding 5* : **3500 F ORDINARY shares held as at the date of this return**
Name: **IAN MCINTYRE**
- Shareholding 6* : **3500 E ORDINARY shares held as at the date of this return**
Name: **DIANE CAROL SMITH**
- Shareholding 7* : **750 I ORDINARY shares held as at the date of this return**
Name: **DIANE SMITH**
- Shareholding 8* : **750 I ORDINARY shares held as at the date of this return**
Name: **STEPHEN BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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