



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC DIGITAL SOLUTIONS LIMITED**

*Company Number:* **04199184**

*Date of this return:* **12/04/2015**

*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**

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## Statement of Capital (Share Capital)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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