



Companies House
— for the record —

AR01 (ef)

Annual Return



X60K9N6P

Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **ABC DIGITAL SOLUTIONS LIMITED**

Company Number: **04199184**

Date of this return: **12/04/2010**

SIC codes: **7250**

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

Situation of Registered Office: **TECHNOLOGY HOUSE
ELECTRA WAY
CREWE
CHESHIRE
CW1 6GU**

Officers of the company

Company Secretary 1

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

Surname: **MILLWARD**

Former names:

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

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 | E ORDINARY | <i>Number allotted</i> | 3500 |
| | | <i>Aggregate nominal value</i> | 35 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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 |
| | | <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 |
| | | <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 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| 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 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 11500 |
| | | <i>Aggregate nominal value</i> | 115 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3500 I ORDINARY shares held as at 2010-04-12**

Name: **DEAN BIRKS**

Shareholding 2 : **76000 ORDINARY A shares held as at 2010-04-12**

Name: **STEPHEN BRIAN BURGESS**

Shareholding 3 : **11500 ORDINARY B shares held as at 2010-04-12**

Name: **IAN MCINTYRE**

Shareholding 4 : **2000 G ORDINARY shares held as at 2010-04-12**

Name: **IAN MCINTYRE**

Shareholding 5 : **3500 F ORDINARY shares held as at 2010-04-12**

Name: **IAN MCINTYRE**

Shareholding 6 : **3500 E ORDINARY shares held as at 2010-04-12**

Name: **DIANE CAROL MILLWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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