



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 08/05/2009

Company Name: ABC DIGITAL SOLUTIONS LIMITED

Company Number: 04199184

Company Details

Period Ending: 12/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

TECHNOLOGY HOUSE
ELECTRA WAY
CREWE
CHESHIRE
CW1 6GU

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE CAROL MILLWARD**

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

Director 1 :

Name: **MR STEPHEN BRIAN
BURGESS**

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

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

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **IAN MCINTYRE**

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

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	76000	GBP760
ORDINARY B	11500	GBP115
ORDINARY C	0	GBP0
I ORDINARY	3500	GBP35
ORDINARY D	0	GBP0
H ORDINARY	0	GBP0
E ORDINARY	3500	GBP35
G ORDINARY	2000	GBP20
F ORDINARY	3500	GBP35
<i>TOTALS</i>	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 I ORDINARY Shares held as at 12/04/2009

Name: **DEAN BIRKS**

Address:

Shareholding 2:

76000 ORDINARY A Shares held as at 12/04/2009

Name:

STEPHEN BRIAN BURGESS

Address:

Shareholding 3:

11500 ORDINARY B Shares held as at 12/04/2009

Name:

IAN MCINTYRE

Address:

Shareholding 4:

2000 G ORDINARY Shares held as at 12/04/2009

Name:

IAN MCINTYRE

Address:

Shareholding 5:

3500 F ORDINARY Shares held as at 12/04/2009

Name:

IAN MCINTYRE

Address:

Shareholding 6:

3500 E ORDINARY Shares held as at 12/04/2009

Name:

DIANE CAROL MILLWARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**