

102350/30



Company Name
ABC DIGITAL SOLUTIONS LIMITED 363s Annual Return

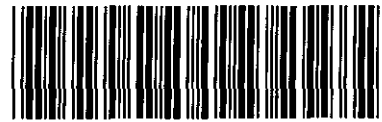
Company Type
Private Company Limited By Shares

Company Number
4199184

Information extracted from
 Companies House records on
4th April 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

THURSDAY



A18 24/05/2007 422
 COMPANIES HOUSE

Section 1: Company details

Ref: 4199184/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Technology House Electra Way Crewe Cheshire CW1 6GU	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7250</td> <td>Maintenance office & computing mach</td> </tr> </tbody> </table>	SIC Code	Description	7250	Maintenance office & computing mach	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Diane Carol MILLWARD</p> <p>Address 20 Tawney Close Whitehill Kidsgrove Stoke On Trent Staffordshire ST7 4EN</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Diane Carol MILLWARD ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Stephen Brian BURGESS</p> <p>Address 17 The Gardens Lawton Hall Drive Church Lawton Staffordshire ST7 3BG</p> <p>Date of birth 26/04/1970</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Stephen Brian BURGESS ceased to be director (if applicable) L L / L L / L L L L</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
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<p>Name Ian MCINTYRE</p> <p>Address 58 Saughall Road Wirral Merseyside CH46 5NG</p> <p>Date of birth 07/06/1966</p> <p>Nationality British</p> <p>Occupation Service Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 47 DINGWALL DRIVE GREASBY, WIRRAL</p> <p>_____</p> <p>UK Postcode CH49 1SQ</p> <p>Date of birth __/__/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 28/04/2007</p> <p>Date Ian MCINTYRE ceased to be director (if applicable) ____/____/____</p>
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Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> <i>Please fill in the total number of issued shares and their total nominal value.</i>	Number of shares issued

	Aggregate Nominal Value of issued shares

List of past and present members *(Tick appropriate box)*

> *Please complete the required information on the attached schedules or in another format agreed by Companies House.*

There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 12/04/2006

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 3. Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 50,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 11,500	Number of shares issued _____
	Aggregate Nominal Value of issued shares £115.00	Aggregate Nominal Value of issued shares _____
Class of share	Class of share	
Ordinary C	_____	
Nominal value of each share £0.01	Nominal value of each share _____	
Number of shares issued 11,500	Number of shares issued _____	
Aggregate Nominal Value of issued shares £115.00	Aggregate Nominal Value of issued shares _____	
Class of share	Class of share	
Ordinary D	_____	
Nominal value of each share £0.01	Nominal value of each share _____	
Number of shares issued 11,500	Number of shares issued _____	
Aggregate Nominal Value of issued shares £115.00	Aggregate Nominal Value of issued shares _____	

Current details	Amended details
Class of share F Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 3,500	Number of shares issued _____
Aggregate Nominal Value of issued shares £35.00	Aggregate Nominal Value of issued shares _____
Class of share I Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 3,500	Number of shares issued _____
Aggregate Nominal Value of issued shares £35.00	Aggregate Nominal Value of issued shares _____
Class of share E Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 3,500	Number of shares issued _____
Aggregate Nominal Value of issued shares £35.00	Aggregate Nominal Value of issued shares _____
Class of share H Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 3,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £30.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share G Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 2,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares _____

<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 100,000</p> <p>Total Nominal value of shares issued £1,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
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> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Company Number - ~~4000770~~

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR DEAN BIRKS</u> Address <u>12 TUDOR GROVE</u> <u>MAY BANK, NEWCASTLE - UNDER-LYME</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST5 9PD</u>	I ORDINARY 3500		
Name <u>MR MARTIN BIRKS</u> Address <u>54 LEONARD AVENUE</u> <u>BRODDERLEY GREEN</u> <u>STOKE-ON-TRENT</u> UK Postcode <u>ST2 7HW</u>	G ORDINARY 2000		
Name <u>MR STEPHEN BRIAN BURGESS</u> Address <u>17 THE GARDENS</u> <u>LOWTON HALL DRIVE</u> <u>CHURCH LOWTON, CHESHIRE</u> UK Postcode <u>ST7 3BG</u>	A ORDINARY 50000		
Name <u>MR STEPHEN BRIAN BURGESS</u> Address <u>17 THE GARDENS</u> <u>LOWTON HALL DRIVE</u> <u>CHURCH LOWTON, CHESHIRE</u> UK Postcode <u>ST7 3BG</u>	H ORDINARY 3000		

Company Number - 41111111

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR NEIL EDGAR</u> Address <u>20 LAICENHOTH DRIVE</u> <u>BOLTON</u> UK Postcode <u>BL1 7RJ</u>	F ORDINARY 3500		
Name <u>MR IAN MCINTYRE</u> Address <u>47 DINGWALL DRIVE</u> <u>GREASBY</u> <u>WIRRAL</u> UK Postcode <u>CH4 9JSQ</u>	B ORDINARY 11500		
Name <u>MISS DIANIE CAROL MILLWARD</u> Address <u>20 TAWNEY CLOSE</u> <u>WHITEHILL, KIDSGROVE</u> <u>STOKE-ON-TRENT</u> UK Postcode <u>ST7 4EN</u>	E ORDINARY 3500		
Name <u>ABC DIGITAL SOLUTIONS LTD</u> Address <u>TECHNOLOGY HOUSE</u> <u>SOUTHMEDE COURT</u> <u>ELECTOR WAY, CREWE, CHESHIRE</u> UK Postcode <u>CW1 6GU</u>	C ORDINARY 11500		24/14/07

Company Number - ~~4199184~~

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ABC DIGITAL SOLUTIONS Ltd</u> Address <u>TECHNOLOGY HOUSE</u> <u>SOUTHMEAD COURT, ELECTRA WAY</u> <u>CREWE, CHESHIRE</u> UK Postcode <u>CRW 1 6GU</u>	ORDINARY 11500		24/4/07
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

Company Number - ~~422222~~

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

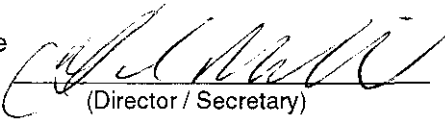
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR CRAIG BAKWELL</u> Address <u>59 BURNLEY STREET</u> <u>BIRCHES HEAD, STOKE-ON-TRENT</u> <u>STAFFORDSHIRE</u> UK Postcode <u>S I L L O N I</u>	C ORDINARY 11500	24/4/07
Name <u>MR PHILIP BEETHOM</u> Address <u>26 WESLEY AVENUE</u> <u>ALSAGER</u> <u>CHESHIRE</u> UK Postcode <u>S I D L Z N G</u>	D ORDINARY 11500	24/4/07
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature  Date 12/05/2007
 (Director / Secretary) *This date must not be earlier than the return date at 2 below*

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 12/4/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **12th April 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____