



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B S DIGITAL LIMITED**

Company Number: **03599171**

Date of this return: **16/07/2012**

SIC codes: **95110**

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

Situation of Registered Office: **30B SOUTHGATE
CHICHESTER
WEST SUSSEX
PO19 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLOSSIE ELLEN**

Surname: **DAWKINS**

Former names:

Service Address: **50 ARNHEIM ROAD
SOUTHAMPTON
HAMPSHIRE
SO16 6LQ**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN ROBERT**

Surname: **DAWKINS**

Former names:

Service Address: **1 TAVEY CLOSE
VALLEY PARK
CHANDLERS FORD
HAMPSHIRE
SO53 4SN**

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

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**
Occupation: **OFFICE EQUIPMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROBERT DAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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