



**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:* **16/07/2013**

*SIC codes:* **95110**

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

*Situation of Registered Office:* **15 RIVERSIDE PARK  
WIMBORNE  
DORSET  
BH21 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA JANE**

*Surname:* **FORD**

*Former names:* **ELLIS**

*Service Address:* **15 RIVERSIDE PARK  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 1QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP JAMES**

*Surname:*                **FORD**

*Former names:*

*Service Address:*        **15 RIVERSIDE PARK  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 1QU**

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

*Date of Birth:*    **16/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **15 RIVERSIDE PARK  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 1QU**

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

*Date of Birth:* **03/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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:* **COPYRITE BUSINESS SOLUTIONS LTD**

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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.