



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2013**

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Company Name: **ABC DIGITAL SOLUTIONS (MIDLANDS) LTD**

Company Number: **04199198**

Date of this return: **12/04/2013**

SIC codes: **95110**

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

Situation of Registered Office: **NO 1 TECHNOLOGY HOUSE
ALEXANDRIA WAY CONGLETON BUSINESS PARK
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1LB**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **8 BANBURY GARDENS
TALKE
STOKE-ON-TRENT ST7 1LH
UNITED KINGDOM**

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
STAFFS
UNITED KINGDOM
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 CRAIG WINSTON STRANGWAYS**

Surname: **DAVIS**

Former names:

Service Address: **11 ROWLEY HALL DRIVE
ROWLEY PARK
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST17 9FF**

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

Date of Birth: **03/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY E	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **40 ORDINARY A shares held as at the date of this return**
Name: **ABC MANAGED CONTRACTS LIMITED**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
Name: **MR STEPHEN BRIAN BURGESS**

Shareholding 3 : **40 ORDINARY B shares held as at the date of this return**
Name: **MR CRAIG WINSTON STRANGWAYS DAVIS**

Shareholding 4 : **0 ORDINARY C shares held as at the date of this return**

Name: MR STEPHEN BRIAN BURGESS

Shareholding 5 : 0 ORDINARY C shares held as at the date of this return

Name: MR IAN MCINTYRE

Shareholding 6 : 10 ORDINARY C shares held as at the date of this return

Name: MR CHRIS MOONEY

Shareholding 7 : 5 ORDINARY D shares held as at the date of this return

Name: MRS DIANE CAROL SMITH

Shareholding 8 : 5 ORDINARY E shares held as at the date of this return

Name: MRS SARA HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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