



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KIQAR

Company Name: **ABC DIGITAL SYSTEMS LIMITED**

Company Number: **06141903**

Date of this return: **06/03/2013**

SIC codes: **26309**

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

Situation of Registered Office: **C/O C/O EDWARDS LYONS & CO
21 CARLTON CRESCENT
SOUTHAMPTON
UNITED KINGDOM
SO15 2ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEFFREY STEPHEN**

Surname: **DAVEY**

Former names:

Service Address: **4 TIFFIELD CLOSE
ANCHORAGE PARK
PORTSMOUTH
PO3 5XD**

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

Date of Birth: **17/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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