



Companies House

AR01 (ef)

Annual Return



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Company Name: ABC DIGITAL SYSTEMS LIMITED

Company Number: 06141903

Date of this return: 06/03/2014

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 A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0.98

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO DIVIDENDS. RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFITS EXCEEDING £1MILLION IN A FINANCIAL YEAR OR A NET ASSET OF £5MILLION. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90001
		<i>Total aggregate nominal value</i>	90001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 A shares held as at the date of this return
Name: JEFFREY STEPHEN DAVEY

Shareholding 2 : 90000 ORDINARY B shares held as at the date of this return
Name: JEFFREY STEPHEN 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.