



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC DIGITAL SYSTEMS LIMITED**

*Company Number:* **06141903**

*Date of this return:* **06/03/2016**

*SIC codes:* **26309**

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

*Situation of Registered Office:* **C/O EDWARDS LYONS & CO  
11 PORTLAND STREET  
SOUTHAMPTON  
ENGLAND  
SO14 7EB**

**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:*    **\*\*/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

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

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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.