Companies House

AR01 (ef)

Annual Return

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X43SB02Y

Company Name:	**ABC DIGITAL SYSTEMS LIMITED**
Company Number:	**06141903**
Date of this return:	**06/03/2015**
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** **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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	**ORDINARY B**	*Number allotted*	**90000**
		Aggregate nominal value	**90000**
Currency	**GBP**	*Amount paid per share*	**0.02**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**90001**
		Total aggregate nominal value	**90001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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.