



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2012**

X1CJ2MH4

Company Name: **ABC DIGITAL SOLUTIONS (NORTH) LIMITED**

Company Number: **06936591**

Date of this return: **17/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TECHNOLOGY HOUSE UNIT 1
CONGLETON BUSINESS PARK
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRINDEYS SOLICITORS GLEBE HOUSE
GLEBE COURT
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 1ET

There are no records kept at the above address

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
STAFFS
UNITED KINGDOM
ST7 1LH**

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
STAFFORDSHIRE
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 RICHARD**

Surname: **DIGNEY**

Former names:

Service Address: **5 DOULTON GROVE
BADDELEY GREEN STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST2 7QX**

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

Date of Birth: **05/10/1970** *Nationality:* **BRITISH**
Occupation: **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**

Company Director 4

Type: **Person**

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

Surname: **SMITH**

Former names:

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

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

Date of Birth: **03/12/1973**

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

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 17/06/2012 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: **MR STEPHEN BRIAN BURGESS**

Shareholding 2 : **40 ORDINARY B shares held as at the date of this return**
Name: **MR RICHARD DIGNEY**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **MR STEPHEN BRIAN BURGESS**

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

Name: MR IAN MCINTYRE

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

Name: MRS SARA HARVEY

Shareholding 6 : 5 ORDINARY E shares held as at the date of this return

Name: MRS DIANE CAROL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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