



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BOY6VL**

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

*Company Number:* **06936591**

*Date of this return:* **17/06/2013**

*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*

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### 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  
STAFFS  
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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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* : **40 ORDINARY A shares held as at the date of this return**  
*Name:* **ABC MANAGED CONTRACTS LIMITED**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **MR STEPHEN BRIAN BURGESS**

*Shareholding 3* : **40 ORDINARY B shares held as at the date of this return**  
*Name:* **MR RICHARD DIGNEY**

*Shareholding 4* : **10 ORDINARY C shares held as at the date of this return**



*Name:* ABC MANAGED CONTRACTS LIMITED

*Shareholding 5* : 0 ORDINARY C shares held as at the date of this return

*Name:* MR STEPHEN BRIAN BURGESS

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

*Name:* MRS SARA HARVEY

*Shareholding 7* : 5 ORDINARY E shares held as at the date of this return

*Name:* MRS DIANE CAROL SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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