



Companies House

AR01 (ef)

Annual Return



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Company Name: **SBM DIGITAL SYSTEMS LIMITED**

Company Number: **03625299**

Date of this return: **02/09/2014**

SIC codes: **46660**
33140

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

Situation of Registered Office: **SUTTON HALL FARM**
SUTTON MADDOCK
SHIFNAL
SHROPSHIRE
TF11 9NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALLAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1956** Nationality: **BRITISH**
Occupation: **SALES/SERVICE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **ALLAN DAVIES**

Shareholding 2 : **74 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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