



Companies House

AR01 (ef)

Annual Return



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X4CZEGUZ

Company Name: **GLOBAL DIGITAL SYSTEMS LIMITED**

Company Number: **01459108**

Date of this return: **05/07/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BARNBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1952** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ELIE**

Surname: **CICUREL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1949** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CLAYTON HUNTER GEORGE**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRADLEY LEONARD**

Surname: **ORMSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **SNELLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JEREMY ANDREW**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIAL RIGHTS ATTACHED TO EACH SHARE AS PER THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIAL RIGHTS ATTACHED TO EACH SHARE AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **5000 ORDINARY A shares held as at the date of this return**
Name: **JUDGES SCIENTIFIC PLC**

Shareholding 2 : **6000 ORDINARY B shares held as at the date of this return**
Name: **JUDGES SCIENTIFIC PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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