



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **DIGITAL EXCHANGE MAINTENANCE SERVICES LIMITED**

*Company Number:* **02765941**

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### *Company Details*

*Period Ending:* **19/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EMPIRE HOUSE  
MULCUTURE HALL  
ROAD  
HALIFAX  
HX1 1SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS JOHN WILLIAMS**      *Address:* **7 SOUTH PARADE  
YORK  
YO23 1BF**

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*Director 1 :*

*Name:* **CHRISTOPHER JAGUSZ**      *Address:* **16 HAMPDEN HILL  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1BP**

*Date of Birth:* **08/11/1964**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS JOHN WILLIAMS**      *Address:* **7 SOUTH PARADE  
YORK  
YO23 1BF**

*Date of Birth:* **10/01/1962**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 19/11/2008**

*Name:* **EUROTEL CORPORATE SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**