



Companies House

AR01 (ef)

Annual Return



X2NCGLEG

Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **THE DIGITAL CENTURY LIMITED**

Company Number: **03286767**

Date of this return: **03/12/2013**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **PORTICO COTTAGE**
GAUNS COURT
EAST KNOYLE
WILTSHIRE
SP3 6DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ROBERT ALASTAIR**

Surname: **DARROCH**

Former names:

Service Address: **MARGUERITE COTTAGE
GOLF LANE
WHITEHILL
HAMPSHIRE
GU35 9EH**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANDREA JOYCE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1964** Nationality: **BRITISH**
Occupation: **FINANCIAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **BROWN**

Former names:

Service Address: **PORTICO COTTAGE
GAUNS COURT
EAST KNOYLE
WILTSHIRE
SP3 6DF**

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

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA JOYCE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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