



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIGITTOP LIMITED**

*Company Number:* **03450568**

*Date of this return:* **08/10/2013**

*SIC codes:* **02400**

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

*Situation of Registered Office:* **COMEWELL HOUSE NORTH STREET  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILLINGHAM**

*Former names:*

*Service Address:* **4 ORCHARD DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 8BB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID SIMON HARDY**

*Surname:*                            **GILLINGHAM**

*Former names:*

*Service Address:*                **4 ORCHARD DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 8BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNE CAMILLA SARA

*Surname:* GILLINGHAM AUKNER

*Former names:*

*Service Address:* WEDEL JARLSBERGSVEI 10B  
1358 JAR  
NORWAY

*Country/State Usually Resident:* 1358 JAR, NORWAY

*Date of Birth:* 19/03/1964

*Nationality:* BRITISH

*Occupation:* SOLICITOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROSIER BUSINESS PARK LIMITED**

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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.