



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIGITAL CONTRACTS MANAGEMENT LIMITED**

*Company Number:* **03698288**

*Date of this return:* **20/01/2016**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **SADDLEWORTH BUSINESS  
CENTRE, HUDDERSFIELD ROAD,  
DELPH, OLDHAM  
LANCASHIRE  
OL3 5DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **BARRON KENNEDY**

*Former names:*

*Service Address:* **49 DENSHAW ROAD  
DELPH  
SADDLEWORTH  
LANCASHIRE  
OL3 5EY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **49 DENSHAW ROAD  
DELPH  
SADDLEWORTH  
LANCASHIRE  
OL3 5EY**

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

*Date of Birth:*    **\*\*/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ELECTRONICS  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* SUSAN BARRON KENNEDY

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* JAMES KENNEDY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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