



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P35HK**

*Company Name:* **DIGITAL TECHNOLOGY CONTRACTS LIMITED**

*Company Number:* **03793745**

*Date of this return:* **22/06/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **52 BROOKLANDS PARK  
LAINDON  
BASILDON  
ESSEX  
SS15 6BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GROUND FLOOR OFFICE SUITE 6 SYLVAN COURT  
SOUTHFIELDS BUSINESS PARK LAINDON  
BASILDON  
ESSEX  
SS15 6TU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FELICITY ANN**

*Surname:* **HOTTE**

*Former names:*

*Service Address:* **11 ACLAND COURT  
ACLAND AVENUE  
COLCHESTER  
ESSEX  
CO3 3RT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN MARTIN**

*Surname:*                **CRUNDEN**

*Former names:*

*Service Address:*        **52 BROOKLANDS PARK  
LAINDON  
BASILDON  
ESSEX  
SS15 6BE**

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

*Date of Birth:*    **\*\*/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE CONSULTANT**

## 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>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION**

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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 22/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MARTIN CRUNDEN**

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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.