



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2014**

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Company Name: **DIGITAL TECHNOLOGY CONTRACTS LIMITED**

Company Number: **03793745**

Date of this return: **22/06/2014**

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**

There are no records kept at the above address

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: **31/03/1961** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

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

Prescribed particulars

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

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 22/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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