



Annual Return

Company Name: **DIGITALWISE LIMITED**

Company Number: **03793751**



X5BNYMHV

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **DIGITALWISE LIMITED**

Company Number: **03793751**

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

Sic Codes: **46900**

47910

61900

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

Situation of **292 SHIRLEY ROAD SOUTHAMPTON HAMPSHIRE**

Registered Office: **SO15 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARIE JANE**
Surname: **FARRELL-POULTON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **POULTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1967** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **JAMES POULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

