



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XDD6B1CH**

*Received for filing in Electronic Format on the:* **12/07/2008**

*Company Name:* **DIGITALIS DESIGN LIMITED**

*Company Number:* **04018168**

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### *Company Details*

*Period Ending:* **20/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CHARLTON STREET,  
CLEMENTHORPE  
YORK  
YORKSHIRE  
YO23 1JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES ALEXANDER HOWARD**    *Address:* **9 CHARLTON STREET  
YORK  
NORTH YORKSHIRE  
YO23 1JN**

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*Director 1 :*

*Name:* **JAMES ALEXANDER  
HOWARD**    *Address:* **9 CHARLTON STREET  
YORK  
NORTH YORKSHIRE  
YO23 1JN**

*Date of Birth:* **08/03/1982**    *Nationality:* **BRITISH**    *Occupation:* **WEBSITE DESIGNER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:*

**JAMES HOWARD**

*Address:*

**9 CHARLTON STREET  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO23 1JN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/07/2008**

*Authenticated:* **Yes (E/W)**