



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITALIS DESIGN LIMITED**

Company Number: **04018168**

Date of this return: **20/06/2010**

SIC codes: **7260**

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

Situation of Registered Office: **9 CHARLTON STREET, CLEMENTHORPE
YORK
YORKSHIRE
YO23 1JN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAMES ALEXANDER**
Surname: **HOWARD**
Former names:
Service Address: **9 CHARLTON STREET
YORK
NORTH YORKSHIRE
YO23 1JN**

Company Director *1*

Type: **Person**
Full forename(s): **JAMES ALEXANDER**
Surname: **HOWARD**
Former names:
Service Address: **9 CHARLTON STREET
YORK
NORTH YORKSHIRE
YO23 1JN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

1 ORDINARY Shares held as at 20/06/2010

Name: **JAMES HOWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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