



Companies House
— for the record —

AR01 (ef)

Annual Return



XLSUAU3B

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Company Name: **DIGITATI LIMITED**

Company Number: **04737859**

Date of this return: **17/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **1ST FLOOR, THE OLD BREWERY NEWTOWN
BRADFORD-ON-AVON
WILTSHIRE
BA15 1NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS REBECCA ANNE**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA ANNE**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 : 98 ORDINARY shares held as at 2011-04-17
Name: GARY WESTON

Shareholding 2 : 51 ORDINARY shares held as at 2011-04-17
Name: REBECCA MACDONALD

Shareholding 3 : 51 ORDINARY shares held as at 2011-04-17
Name: DAVID MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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