



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGIFLEX LIMITED**

Company Number: **05170335**

Date of this return: **04/07/2015**

SIC codes: **47910**

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

Situation of Registered Office: **THE ASH 3 WHITEHOUSE MEWS
RAYLEIGH
ESSEX
SS6 7JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DIGIFLEX LIMITED
15 ELDON WAY
HOCKLEY
ESSEX
ENGLAND
SS5 4AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY JAMES**

Surname: **CANE**

Former names:

Service Address: **3 WHITEHOUSE MEWS
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **CANE**

Former names:

Service Address: **3 WHITEHOUSE MEWS
RAYLEIGH
ESSEX
ENGLAND
SS6 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ASHLEY CANE

Shareholding 2 : 500 B ORDINARY shares held as at the date of this return
Name: CLARE CANE

Authorisation

Authenticated

This form was authorised by one of the following:

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