



Companies House
— for the record —

363a_(ef)

Annual Return



X362TCDQ

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **GO DIGITAL PRINTS LIMITED**

Company Number: **05870844**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 16 AIRE ST
STUDIOS
31 AIRE STREET
LEEDS
WEST YORKSHIRE
LS1 4HT**

Details of Officers of the Company

Director 1 :

Name: **STEPHEN BONELLE**

Address: **THE COACH HOUSE BRAMHAM ROAD
CLIFFORD
LEEDS
WEST YORKSHIRE
LS23 6JQ**

Date of Birth: **12/06/1958**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 2 :

Name: **PHILIPPA STEEL**

Address: **BUNBURY BARN BRAND ROAD GREAT
BARTON
BURY ST EDMUNDS
SUFFOLK
IP31 2PZ**

Date of Birth: **23/03/1954**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 3 :

Name: **JOHN WARD**

Address: **11 BELGRAVE COURT
WESTFERRY CIRCUS
LONDON
E14 4HD**

Date of Birth: **28/10/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 10/07/2009

Name: **PHILIPPA STEEL**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 10/07/2009

Name: **JOHN WARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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