



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GO DIGITAL PRINTS LIMITED**

*Company Number:* **05870844**

*Date of this return:* **10/07/2013**

*SIC codes:* **18130**

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

*Situation of Registered Office:* **UNIT 16 AIRE ST STUDIOS  
31 AIRE STREET  
LEEDS  
WEST YORKSHIRE  
LS1 4HT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIPPA**

*Surname:*                            **WARD**

*Former names:*

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

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

*Date of Birth:*    **23/03/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                                **WARD**

*Former names:*

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

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

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPA STEEL**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WARD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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