



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **GO DIGITAL PRINTS LIMITED**

Company Number: **05870844**

Date of this return: **10/07/2010**

SIC codes: **7240**

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 ***1***

Type: **Person**

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

Surname: **BONELLE**

Former names:

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

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

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

Occupation: **EXECUTIVE**

Company Director **2**

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

Surname: **STEEL**

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 **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WARD**

Former names:

Service Address: **16 AIRE ST STUDIOS
31-34 AIRE ST
LEEDS
LS1 4HT**

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 : 70 ORDINARY shares held as at 2010-07-10
Name: PHILIPPA STEEL

Shareholding 2 : 30 ORDINARY shares held as at 2010-07-10
Name: JOHN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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