



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAISY DIGITAL LIMITED**

Company Number: **06776769**

Date of this return: **18/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **DAISY HOUSE SUITE 1
LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
BB9 5SR**

Officers of the company

Company Secretary 1

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

Surname: **MCGLENNON**

Former names:

Service Address: **DAISY HOUSE, SUITE 1, LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 5SR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW ROBINSON**

Surname: **RILEY**

Former names:

Service Address: **DAISY HOUSE, SUITE 1 LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
BB9 5SR**

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

Date of Birth: **15/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ARE SUBJECT TO THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER A ORDINARY SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES ARE SUBJECT TO THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER B ORDINARY SHARE.

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 18/12/2014 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 : **76 A ORDINARY shares held as at the date of this return**
Name: **VIALTUS HOLDINGS LIMITED**

Shareholding 2 : **24 B ORDINARY shares held as at the date of this return**
Name: **VIALTUS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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