



Companies House

AR01 (ef)

Annual Return



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X53Y2PIB

Company Name: **DIGITAL DETECTIVE GROUP LIMITED**

Company Number: **06885888**

Date of this return: **15/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **MAYBROOK HOUSE YORK STREET
DOVER
KENT
CT17 9FA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MS TINA

Surname: MCDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1968 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR ROBERT CRAIG

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	B 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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	OTHER	<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

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **100 OTHER shares held as at the date of this return**
Name: **ROBERT CRAIG WILSON**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **ROBERT CRAIG WILSON**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: TINA MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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