



Companies House

AR01 (ef)

Annual Return



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X43KLWTS

Company Name: **DIGITAL DETECTIVE GROUP LIMITED**

Company Number: **06885888**

Date of this return: **15/03/2015**

SIC codes: **74909**

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

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

Officers of the company

Company Director ***1***

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

Surname: **MCDONALD**

Former names:

Service Address: **108 NAPIER ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **5 HASKARD CLOSE
HAWKINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 7NB**

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

Date of Birth: **25/12/1966** *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 15/03/2015 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.