



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capitol Digital Ltd**

Company Number: **07202801**

Date of this return: **25/03/2015**

SIC codes: **17230**

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

Situation of Registered Office: **5 BENTALLS BUSINESS PARK, BENTALLS BASILDON
UNITED KINGDOM
ESSEX
ENGLAND
SS14 3BN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **HESLOP**

Former names:

Service Address: **HEATHSIDE COTTAGE THE BRIDLEWAY
FORDHAM HEATH
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 9TA**

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

Date of Birth: **13/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **WHITE**

Former names:

Service Address: **46 GOLDSMITHS AVENUE CORRINGHAM
STANFORD LE HOPE
ESSEX
ENGLAND
SS17 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 25/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **DENNIS HESLOP**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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