



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGI MANAGEMENT LTD**

Company Number: **07264946**

Date of this return: **25/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **DEPT 302 43 OWSTON ROAD
CARCROFT
DONCASTER
DN6 8DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NILED LIMITED**

*Registered or
principal address:* **41 BV
VIJZELGRACHT
AMSTERDAM
NETHERLANDS
1017HP**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**
Registration Number: **34222983**

Company Director **I**

Type: **Person**
Full forename(s): **MR JOP HANS**

Surname: **DE LA BIJE**

Former names:

Service Address: **RIJNSBURGSTRAAT 12- III
AMSTERDAM
NETHERLANDS
1059AV**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/02/1977** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NOMINEE DIRECTOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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