



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23 Digital Limited**

Company Number: **07332277**

Date of this return: **02/08/2013**

SIC codes: **63110**

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

Situation of Registered Office: **BERKELEY COACH HOUSE WOODS HILL, LIMPLEY STOKE
BATH
WILTS
UNITED KINGDOM
BA2 7FS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY MATTHEW**

Surname: **TUCKER**

Former names:

Service Address: **24 STADIUM ROAD
BRISTOL
AVON
UNITED KINGDOM
BS6 7YE**

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

Date of Birth: **10/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **99 ORDINARY GBP1 shares held as at the date of this return**
Name: **TIMOTHY MATTHEW TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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