



Companies House

AR01 (ef)

Annual Return



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Company Name: **BGE DIGITAL LIMITED**

Company Number: **07752597**

Date of this return: **25/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **13 ST. MICHAELS DRIVE
ROXWELL
CHELMSFORD
ENGLAND
CM1 4NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN GEOFFREY**

Surname: **EDWARDS**

Former names:

Service Address: **13 ST. MICHAELS DRIVE
ROXWELL
CHELMSFORD
UNITED KINGDOM
CM1 4NX**

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

Date of Birth: **04/09/1980** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **EDWARDS**

Former names:

Service Address: **55 QUILP DRIVE
CHELMSFORD
ENGLAND
CM1 4YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1980** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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: BENJAMIN GEOFFREY EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT IAN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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