



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

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Company Name: **DIGITAL INC. LIMITED**

Company Number: **09330640**

Date of this return: **27/11/2015**

SIC codes: **46660**

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

Situation of Registered Office: **THE GATE HOUSE 5 CHAPEL PLACE
RIVINGTON STREET
LONDON
EC2A 3SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JOSEPH**

Surname: **BROOKS-WADHAM**

Former names:

Service Address: **THE GATE HOUSE 5 CHAPEL PLACE
RIVINGTON STREET
LONDON
ENGLAND
EC2A 3SB**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WESTON**

Former names:

Service Address: **THE GATE HOUSE 5 CHAPEL PLACE
RIVINGTON STREET
LONDON
ENGLAND
EC2A 3SB**

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

Date of Birth: ****/12/1966**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 27/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-07-21

Name: **GEORGE WESTON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name: **BENJAMIN WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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