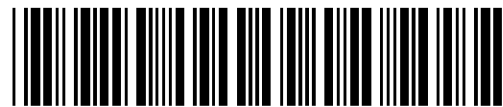




Annual Return

Company Name: **DIGITISED SYSTEMS LIMITED**

Company Number: **09658736**



Received for filing in Electronic Format on the: **12/08/2016**

X5D6YVU9

Company Name: **DIGITISED SYSTEMS LIMITED**

Company Number: **09658736**

Date of this return: **26/06/2016**

Sic Codes: **62012**

62020

63110

63120

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

Situation of **9 BALDWIN CRESCENT GUILDFORD SURREY**

Registered Office: **GU4 7XW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS SHAMPA**
Surname: **DEB**
Service Address: **9 BALDWIN CRESCENT GUILDFORD
UNITED KINGDOM GU4 7XW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1983** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **SHAMPA DEB**

Authorisation

Authenticated

This form was authorised by one of the following:

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

