



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGILAND LIMITED**

Company Number: **05812731**

Date of this return: **09/05/2015**

SIC codes: **46439**
46499

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

Situation of Registered Office: **DIGILAND HOUSE UNIT C**
STAFFORD PARK 12
TELFORD
SHROPSHIRE
TF3 3BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEON SOOK**

Surname: **PARK**

Former names:

Service Address: **11 FOXS COVERT
SHAWBIRCH
TELFORD
SALOP
TF5 0LP**

Company Director ***1***

Type: **Person**

Full forename(s): **JAE DONG**

Surname: **PARK**

Former names:

Service Address: **11 FOXS COVERT
SHAWBIRCH
TELFORD
SHROPSHIRE
TF5 0LP**

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

Date of Birth: **28/07/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 09/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAE DONG PARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEON SOOK PARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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