



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL MASTERS LIMITED**

Company Number: **08359632**

Date of this return: **14/01/2016**

SIC codes: **58190**

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

Situation of Registered Office: **UNIT 3 GLENDALE BUSINESS PARK, GLENDALE AVENUE
SANDYCROFT
DEESIDE
CLWYD
CH5 2QP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): HAYLEY

Surname: MAXWELL-KEYS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1975 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): NEIL

Surname: MAXWELL-KEYS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1977 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1000
	SHARES.	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **NEIL MAXWELL-KEYS**

Shareholding 2 : **500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **HAYLEY MAXWELL-KEYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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