



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2015**

X4BTTSSM

Company Name: **DIGGER ATTACHMENTS LIMITED**

Company Number: **08616725**

Date of this return: **17/07/2015**

SIC codes: **46140**

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

Situation of Registered Office: **34 BRAMSHALL ROAD
UTTOXETER
STAFFS
ST14 7PG**

Officers of the company

Company Director **1**

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

Surname: **KELSALL**

Former names:

Service Address: **34 BRAMSHALL ROAD**
 UTTOXETER
 STAFFS
 UNITED KINGDOM
 ST14 7PG

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

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **KELSALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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: **MARK KELSALL**

Name: **SUSAN KELSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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