



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAYGATE DIGITAL SERVICES LIMITED**

Company Number: **01400515**

Date of this return: **20/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 HIGH STREET
NORTHWOOD
MIDDLESEX
HA6 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA ANN**

Surname: **BULLIVANT**

Former names:

Service Address: **4 LYGARTH CLOSE
LEATHERHEAD ROAD
BOOKHAM
SURREY
KT23 4BF**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN TREVOR**

Surname: **BULLIVANT**

Former names:

Service Address: **16 HAWKSHILL HOUSE
GUILDFORD ROAD
LEATHERHEAD
SURREY
KT22 9GS**

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

Date of Birth: **04/12/1944** *Nationality:* **BRITISH**

Occupation: **DIGITAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID TREVOR**

Surname: **BULLIVANT**

Former names:

Service Address: **16 CALIFORNIA COURT
25 DOWNS ROAD BELMONT
SUTTON
SURREY
SM2 5NR**

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

Date of Birth: **06/10/1973** *Nationality:* **BRITISH**
Occupation: **REPROGRAPHICS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LISA ANN**

Surname: **BULLIVANT**

Former names:

Service Address: **4 LYNGARTH CLOSE
LEATHERHEAD ROAD
BOOKHAM
SURREY
KT23 4BF**

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

Date of Birth: **12/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 1 ORDINARY shares held as at 2011-07-20
Name: COLIN TREVOR BULLIVANT

Shareholding 2 : 99 ORDINARY shares held as at 2011-07-20
Name: LISA ANN BULLIVANT

Authorisation

Authenticated

This form was authorised by one of the following:

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