



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL TECHNOLOGY INTERNATIONAL LIMITED**

Company Number: **01876409**

Date of this return: **08/06/2012**

SIC codes: **58290**

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

Situation of Registered Office: **THE GRANARY 4-6 CRESCENT ROAD
WARLEY
BRENTWOOD
ESSEX
CM14 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GILLOGALEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GILLOGALEY**

Former names:

Service Address: **35 MAY LANE
DURSLEY
GLOUCESTERSHIRE
GL11 4JN**

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

Date of Birth: **05/06/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DON**

Surname: **OLDHAM**

Former names:

Service Address: **11085 SO. CONESTOGA DRIVE
SPANISH FORK
UTAH
UT 84660
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1945** *Nationality:* **U.S.A.**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1620798
		<i>Aggregate nominal value</i>	324159.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1620798
		<i>Total aggregate nominal value</i>	324159.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : **1620798 ORDINARY shares held as at the date of this return**
Name: **DIGITAL TECHNOLOGY INTERNATIONAL (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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