



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: **08/06/2010**

SIC codes: **7221**

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

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
<i>Prescribed particulars</i>	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 08/06/2010 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

1620798 ORDINARY Shares held as at 08/06/2010

Name: **DIGITAL TECHNOLOGY INTERNATIONAL (HOLDINGS)**

Address: **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.