



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7JFTN8Q**

*Company Name:* **RECALLDIGIT LIMITED**

*Company Number:* **02529931**

*Date of this return:* **10/08/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **NEW CITY CHAMBERS 36 WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALISON**

*Surname:* **PADLEY-WOODS**

*Former names:*

*Service Address:* **39 BEXTON ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM DEREK**

*Surname:*                **WOODS**

*Former names:*

*Service Address:*        **39 BEXTON ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0DZ**

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

*Date of Birth:*    **30/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE REFER TO THE MEMORANDUMS AND ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE REFER TO THE MEMORANDUMS AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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* : 50 'B' ORDINARY shares held as at 2010-08-10  
*Name:* ALISON PADLEY-WOODS

*Shareholding 2* : 50 'A' ORDINARY shares held as at 2010-08-10  
*Name:* GRAHAM DEREK WOODS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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