



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECALLDIGIT LIMITED**

Company Number: **02529931**

Date of this return: **10/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O FREEDOM ACCOUNTANCY LTD
1 APPLETON COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS 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)

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

Prescribed particulars

PLEASE REFER TO THE MEMORANDUMS AND ARTICLES OF ASSOCIATION.

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

Prescribed particulars

PLEASE REFER TO THE MEMORANDUMS AND ARTICLES OF ASSOCIATION.

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 10/08/2014 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 : 50 'B' ORDINARY shares held as at the date of this return
Name: ALISON PADLEY-WOODS

Shareholding 2 : 50 'A' ORDINARY shares held as at the date of this return
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.