



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FCWS8H

Received for filing in Electronic Format on the: **23/08/2013**

Company Name: **DGT RESEARCH LIMITED**

Company Number: **03410838**

Date of this return: **29/07/2013**

SIC codes: **32990**
72190

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

Situation of Registered Office: **SKELMORLIE**
BAY HORSE ROAD
QUERNMORE
LANCASTER LA2 0QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR HAO**

Surname: **ZHANG**

Former names:

Service Address: **SKELMORLIE BAY HORSE ROAD
QUERNMORE
LANCASTER
LA2 0QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR WILLIAM**

Surname: **DAVISON**

Former names:

Service Address: **SKELMORLIE BAY HORSE ROAD
QUERNMORE
LANCASTER
LA2 0QJ**

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

Date of Birth: **31/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR HAO**

Surname: **ZHANG**

Former names:

Service Address: **SKELMORLIE BAY HORSE ROAD
QUERNMORE
LANCASTER
LA2 0QJ**

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

Date of Birth: **12/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	248
		<i>Aggregate nominal value</i>	248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1248
		<i>Total aggregate nominal value</i>	1248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **H. ZHANG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **W. DAVISON**

Shareholding 3 : **248 PREFERENCE shares held as at the date of this return**

Name:

LANCASTER UNIVERSITY BUSINESS ENTERPRISES 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.