



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2015**

X461713U

Company Name: **DG IT ASSOCIATES LTD.**

Company Number: **03533296**

Date of this return: **24/03/2015**

SIC codes: **62020**
62090
70229
82110

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

Situation of Registered Office: **3 WILLOW RISE**
SUTTON ST. NICHOLAS
HEREFORD
UNITED KINGDOM
HR1 3DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ANNETTE CIDANEY**

Surname: **CASTRO-GRIFFITHS**

Former names:

Service Address: **3 WILLOW RISE
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE
HR1 3DH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. ANNETTE CIDANEY**

Surname: **CASTRO-GRIFFITHS**

Former names:

Service Address: **3 WILLOW RISE
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE
HR1 3DH**

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

Date of Birth: **24/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR/SEC**

Company Director **2**

Type: **Person**
Full forename(s): **MR. DENNIS**

Surname: **GRIFFITHS**

Former names:

Service Address: **3 WILLOW RISE
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE
HR1 3DH**

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

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE CIDANEY CASTRO-GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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