



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GRPDM

Company Name: **DIGISENSE LIMITED**

Company Number: **03545424**

Date of this return: **14/04/2013**

SIC codes: **58110**
58142

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

Situation of Registered Office: **LAWFORD HALL CHURCH HILL**
MANNINGTREE
UNITED KINGDOM
CO11 2JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY ELIZABETH**

Surname: **ALIBAND**

Former names:

Service Address: **FLAT 47 GROVE END GARDENS
33 GROVE END ROAD
LONDON
NW8 9LN**

Company Director 1

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **EISENHART ROTHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER APPLICATIONS
TRAINER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID EISENHART-ROTHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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