



Companies House

**AR01** (ef)

**Annual Return**



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X51EAOBS

*Company Name:* **Digital Steps Limited**

*Company Number:* **04343776**

*Date of this return:* **08/02/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **NEWTOWN HOUSE 38 NEWTOWN ROAD  
LIPHOOK  
HAMPSHIRE  
UNITED KINGDOM  
GU30 7DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ESTHER ROSALIND**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **ROMER COTTAGE LONG REACH OCKHAM  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 6PF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR PETER STEVEN**

*Surname:*                            **BLACK**

*Former names:*

*Service Address:*                **4 CHESTER STREET  
EDINBURGH  
SCOTLAND  
UNITED KINGDOM  
EH3 7RA**

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

*Date of Birth:*    **\*\*/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ESTHER ROSALIND**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **ROMER COTTAGE LONG REACH OCKHAM  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 6PF**

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

*Date of Birth:* **\*\*/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING AND PARTICIPATING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **ENERGYSYS LIMITED**

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### *Authorisation*

*Authenticated*

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

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