



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURRENT DIGITAL LIMITED**

Company Number: **04522064**

Date of this return: **30/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD SURGERY
19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9JT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MENGHAM SECRETARIAL AGENCIES LIMITED**

*Registered or
principal address:* **THE OLD SURGERY 19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 9JT**

European Economic Area (EEA) Company

Register Location: **THE OLD SURGERY 19 MENGHAM LANE HAYLING ISLAND PO1**
Registration Number: **1866481**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **JONES**

Former names:

Service Address: **4 CAMPDEN LAWNS
ALDERMINSTER
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8PA**

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

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**
Occupation: **E COMMERCE CONSULTING**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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