



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

XB8HZZ50

Company Name: **DIGITAL INTERFACES LTD**

Company Number: **04576991**

Date of this return: **30/10/2011**

SIC codes: **62012**

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

Situation of Registered Office: **135 SOMERFORD ROAD
CHRISTCHURCH
DORSET
BH23 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **EYKYN**

Former names:

Service Address: **ABBOTTS HILL
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JN**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **EYKYN**

Former names:

Service Address: **ABBOTTS HILL
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JN**

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

Date of Birth: **01/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TROSSELL**

Former names:

Service Address: **23 HONEYSUCKLE GARDENS
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0EH**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	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>	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 30/10/2011 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: **BRIDGEWORKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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