Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/10/2014**

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Company Name:	**DIGITAL INTERFACES LTD**
Company Number:	**04576991**
Date of this return:	**30/10/2014**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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.