



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

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Company Name: **DIGITAL WORKPLACE SERVICES LIMITED**

Company Number: **04905851**

Date of this return: **19/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **JONES**

Former names:

Service Address: **CAMBURGH HOUSE 27 NEW DOVER ROAD**
 CANTERBURY
 KENT
 UNITED KINGDOM
 CT1 3DN

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-09-23

Name: **MARK CARTER**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **ROBERT ANDREW 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.