



Companies House
— for the record —

AR01 (ef)

Annual Return



X8BQPFCM

Received for filing in Electronic Format on the: **28/11/2009**

Company Name: **DIGITAL FIBRE LIMITED**

Company Number: **04972186**

Date of this return: **21/11/2009**

SIC codes: **7222**
7240
7260
7487

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

Situation of Registered Office: **BELLIS HOUSE ICKNIELD WAY INDUSTRIAL ESTATE**
ICKNIELD WAY
TRING
HERTS
UNITED KINGDOM
HP23 4RN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **PETROPOULOU**

Former names:

Service Address: **7 YORK COURT
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3FW**

Company Director **1**

Type: **Person**
Full forename(s): **MS MARIA**
Surname: **PETROPOULOU SORLID**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1977** *Nationality:* **GREEK**
Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TORSTEIN**
Surname: **SORLID**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1975** *Nationality:* **NORWEGIAN**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	970
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97
		<i>Total aggregate nominal value</i>	970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

97 ORDINARY Shares held as at 21/11/2009

Name: **TORSTEIN SORLID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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