



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL FIBRE LIMITED**

Company Number: **04972186**

Date of this return: **21/11/2014**

SIC codes: **62020**
62090
63110
82990

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

Situation of Registered Office: **SUTTON COURT CHURCH YARD**
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5BB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **SIDBURY**

Former names:

Service Address: **PENNYROYAL COURT STATION ROAD TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5QY**

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

Date of Birth: **24/08/1962** *Nationality:* **BRITISH**

Occupation: **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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1 SHARES	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL BE TREATED PARI PASSU AND AS IF THEY CONSTITUTED ONE CLASS OF SHARE AND IN PARTICULAR BUT WITHOUT LIMITATION ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED, MADE OR PAID IN RESPECT OF ANY SHARES AND C ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of shares	B ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL BE TREATED PARI PASSU AND AS IF THEY CONSTITUTED ONE CLASS OF SHARE AND IN PARTICULAR BUT WITHOUT LIMITATION ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED, MADE OR PAID IN RESPECT OF ANY SHARES AND C ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of shares	C ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL BE TREATED PARI PASSU AND AS IF THEY CONSTITUTED ONE CLASS OF SHARE AND IN PARTICULAR BUT WITHOUT LIMITATION ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED, MADE OR PAID IN RESPECT OF ANY SHARES AND C ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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

<i>Shareholding 1</i>	: 71 A ORDINARY £1 SHARES shares held as at the date of this return
<i>Name:</i>	TORSTEIN SORLID
<i>Shareholding 2</i>	: 0 B ORDINARY SHARES OF £1 EACH shares held as at the date of this return
	51 shares transferred on 2013-12-31
<i>Name:</i>	GRASS ROOTS GROUP PLC
<i>Shareholding 3</i>	: 3 C ORDINARY SHARES OF £1 EACH shares held as at the date of this return
<i>Name:</i>	RUSSELL CHAPPELL
<i>Shareholding 4</i>	: 6 C ORDINARY SHARES OF £1 EACH shares held as at the date of this return
<i>Name:</i>	COLIN GILCHRIST
<i>Shareholding 5</i>	: 20 B ORDINARY SHARES OF £1 EACH shares held as at the date of this return
<i>Name:</i>	ADAM SIDBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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