



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2014**

Company Name: **DIGITAL HABITATS LTD**

Company Number: **05014652**

Date of this return: **14/01/2014**

SIC codes: **73200**
74100
74300
90030

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

Situation of Registered Office: **25 MOUNT ADON PARK**
LONDON
SE22 0DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CONSUELO**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LOUISE ANNE**

Surname: **FERGUSON**

Former names:

Service Address: **25 MOUNT ADON PARK
LONDON
SE22 0DS**

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

Date of Birth: **19/05/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ALL RESPECTS; EQUAL RIGHTS IN RESPECT OF DIVIDENDS; AND EQUAL RIGHTS IN RESPECT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LOUISE FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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