



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ27CC0T**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:* **ALL DIGITAL SERVICES LIMITED**

*Company Number:* **05192457**

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### *Company Details*

*Period Ending:* **29/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 PYLBROOK ROAD  
SUTTON  
SURREY  
SM1 1QZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KELLIE SPICKNELL**

*Address:* **2 PYLBROOK ROAD  
SUTTON  
SURREY  
SM1 1QZ**

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*Director 1 :*

*Name:* **DARRELL DOWNES**

*Address:* **2 PYLBROOK ROAD  
SUTTON  
SURREY  
SM1 1QZ**

*Date of Birth:* **16/12/1972**    *Nationality:* **BRITISH**

*Occupation:* **AERIAL TECHNICIAN**

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*Director 2 :*

*Name:* **RODNEY CHARLES  
RICHARDSON**

*Address:* **32 PAPERMILL CLOSE  
CARSHALTON  
SURREY  
SM5 2AD**

*Date of Birth:* **17/12/1966**    *Nationality:* **BRITISH**

*Occupation:* **AERIAL TECHNICIAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/07/2009**

*Name:* **RODNEY CHARLES RICHARDSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/07/2009**

*Name:* **DARRELL DOWNES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

*Authenticated:* **Yes (E/W)**