



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05192457**

*Date of this return:* **29/07/2013**

*SIC codes:* **61300**

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

*Situation of Registered Office:* **2 PYLBROOK ROAD  
SUTTON  
SURREY  
SM1 1QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KELLIE**

*Surname:* **SPICKNELL**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DARRELL**

*Surname:*                **DOWNES**

*Former names:*

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

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

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

*Occupation:*    **AERIAL TECHNICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RODNEY CHARLES**

*Surname:* **RICHARDSON**

*Former names:*

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

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

*Date of Birth:* **17/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **AERIAL TECHNICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL DIVIDENDS AND CAPITAL EQUAL SHARE BETWEEN DIRECTORS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY CHARLES RICHARDSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARRELL DOWNES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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