



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

X4EA5PNE

Company Name: **ALL DIGITAL SERVICES LIMITED**

Company Number: **05192457**

Date of this return: **29/07/2015**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL DIVIDENDS AND CAPITAL EQUAL SHARE BETWEEN DIRECTORS			

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 29/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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