



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGIFI LIMITED**

Company Number: **05374877**

Date of this return: **24/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PETER ANTHONY**

Surname: **ADAMS**

Former names:

Service Address: **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN PETER ANTHONY**

Surname: **ADAMS**

Former names:

Service Address: **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

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

Date of Birth: **12/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HUGH**

Surname: **BOOTH**

Former names:

Service Address: **23 NETHERAVON ROAD
LONDON
UNITED KINGDOM
W4 2NA**

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

Date of Birth: **11/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 400 ORDINARY shares held as at 2011-02-24
Name: JOHN PETER ANTHONY ADAMS

Shareholding 2 : 5100 ORDINARY shares held as at 2011-02-24
3400 shares transferred on 2010-10-19
Name: JOHN HUGH BOOTH

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-24

7500 shares transferred on 2010-02-28

Name: NICHOLAS ANDREW CONINGTON

Shareholding 4 : 250 ORDINARY shares held as at 2011-02-24

Name: AMANDA DAVIDSON

Shareholding 5 : 3850 ORDINARY shares held as at 2011-02-24

Name: MARK WILLIAM GRAY

Shareholding 6 : 400 ORDINARY shares held as at 2011-02-24

Name: MATTHEW SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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