



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **DIGITAL ADDITIONS LIMITED**

Company Number: **05405588**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**18 ELSTREE ROAD
BUSHEY HEATH
HERTS.
WD23 4GG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY MARIA
FRANCISCHELLI**

Address: **106 GORDON HILL
ENFIELD
MIDDLESEX
EN2 0QT**

Director 1 :

Name: **SONIA ANN TURNBULL**

Address: **LAVINIA LODGE STRAYFIELD ROAD
ENFIELD
MIDDLESEX
EN2 9JF**

Date of Birth: **26/04/1972** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED-
MARKETING**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 29/03/2009

Name:

SONIA TURNBULL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name:

TRACY FRANCISCHELLI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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