



Companies House
— for the record —

AR01 (ef)

Annual Return



X270WDHM

Received for filing in Electronic Format on the: **25/04/2013**

Company Name: **Digital Additions Limited**

Company Number: **05405588**

Date of this return: **29/03/2013**

SIC codes: **47430**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY MARIA**

Surname: **FRANSICHELLI**

Former names:

Service Address: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 3NA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SONIA ANN**

Surname: **TURNBULL**

Former names:

Service Address: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 3NA**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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: TRACY MARIA FRANSICHELLI

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SONIA ANN TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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