



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **DIGISERV LTD**

Company Number: **05582791**

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 LYTTON ROAD, HYTHE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 3GQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS. AMANDA COTTON**

Address: **6 LYTTON ROAD
HYTHE, SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 3GQ**

Director 1 :

Name: **MARTIN VAUGHAN**

Address: **6 LYTTON ROAD
HYTHE, SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 3GQ**

Date of Birth:

23/01/1972

Nationality:

BRITISH

Occupation:

IT ENGINEER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2007

Name:

MARTIN VAUGHAN

Address:

**6 LYTTON ROAD
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 3GQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

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