



Companies House
— for the record —

AR01 (ef)

Annual Return



X109WIBN

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Company Name: **DIGISERV LTD**

Company Number: **05582791**

Date of this return: **04/10/2011**

SIC codes: **95110**

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

Situation of Registered Office: **75A LONG LANE
HOLBURY
SOUTHAMPTON
HAMPSHIRE
SO45 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS. AMANDA**

Surname: **COTTON**

Former names:

Service Address: **35 LADYCROSS ROAD
HYTHE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 3JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **VAUGHAN**

Former names:

Service Address: **35 LADYCROSS ROAD**
 HYTHE
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO45 3JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1972** *Nationality:* **BRITISH**
Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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: **MARTIN VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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