



Companies House
— for the record —

AR01 (ef)

Annual Return



XA217G85

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Company Name: **DIGISERV LTD**

Company Number: **05582791**

Date of this return: **04/10/2009**

SIC codes: **7260**

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 **I**

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 ***I***

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 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 04/10/2009 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:

1 ORDINARY Shares held as at 04/10/2009

Name:

MARTIN VAUGHAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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