



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL INNOVATION SOLUTIONS LTD.**

Company Number: **05637837**

Date of this return: **30/09/2012**

SIC codes: **62020**
63990
62090
74909

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

Situation of Registered Office: **THE GOLDEN CROSS 15 HIGH STREET**
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9AF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DARWINIT LIMITED**

Registered or principal address: **15 HIGH STREET
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9AF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5559492**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY SHARES WITH VOTING AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-01

Name: **DARWINIT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
KAM STAR

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
STEVE PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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