



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL CRIME LAB LIMITED**

Company Number: **05688515**

Date of this return: **26/01/2012**

SIC codes: **43220**

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

Situation of Registered Office: **C/O MR MIGUEL PINEDO
MODEL FARM
FARM HILL SOUTH,
LEEDS
UNITED KINGDOM
LS7 2QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **SANDERSON**

Former names:

Service Address: **MODEL FARM FARM HILL SOUTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 2QB**

Company Director ***I***

Type: **Person**

Full forename(s): **MIGUEL**

Surname: **PINEDO**

Former names:

Service Address: **MODEL FARM FARM HILL SOUTH
LEEDS
WEST YORKSHIRE
LS7 2QB**

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

Date of Birth: **22/08/1966** *Nationality:* **BRITISH**

Occupation: **FORENSIS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF ANY OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501
		<i>Total aggregate nominal value</i>	501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **501 ORDINARY shares held as at the date of this return**
Name: **MIGUEL PINEDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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