



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NYX DIGITAL LTD**

*Company Number:* **05964462**

*Date of this return:* **24/07/2015**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **PINE HOUSE THE SQUARE  
STOW ON THE WOLD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL54 1AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **VICTORIA LOUISE**

*Surname:*                            **HATCH**

*Former names:*

*Service Address:*                **1 GARTON ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO19 2DJ**

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

*Date of Birth:*    **27/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>666667</b>
		<i>Aggregate nominal value</i>	<b>6666.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>666667</b>
		<i>Total aggregate nominal value</i>	<b>6666.67</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **133333 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA HATCH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA HATCH**

*Shareholding 3* : **533333 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA HATCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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