



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2014**

Company Name: **IS-DIGITAL LTD.**

Company Number: **06051493**

Date of this return: **12/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **2A GORING ROAD
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY ELIZABETH**

Surname: **CROSSLEY**

Former names: **SPURR**

Service Address: **2A GORING ROAD
GORING-BY-SEA
WORTHING
WEST SUSSEX
BN12 4AJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS HILARY ELIZABETH**

Surname: **CROSSLEY**

Former names: **SPURR**

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1963** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **CROSSLEY**

Former names:

Service Address: **2A GORING ROAD
GORING-BY-SEA
WORTHING
WEST SUSSEX
BN12 4AJ**

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

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: HILARY CROSSLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEPHEN CROSSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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