



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2009**

Company Name: **DIGITALL LIMITED**

Company Number: **06212052**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATE
SECRETARIAT LIMITED**

Address: **4TH FLOOR 3 TENTERDEN STREET
HANOVER SQUARE
LONDON
W1S 1TD**

Director 1 :

Name: **RICHARD ANDREW
PEARSON**

Address: **32 THORPE LANE
HUDDERSFIELD
HD5 8TA**

Date of Birth: **02/10/1962**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/04/2009

Name:

RICHARD PEARSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**