



Companies House

**AR01** (ef)

**Annual Return**



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**X3E756NV**

*Company Name:* **ALL DIGITAL SOLUTIONS LIMITED**

*Company Number:* **06650437**

*Date of this return:* **18/07/2014**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **RIVERSIDE BUSINESS CENTRE FORT ROAD  
TILBURY  
ESSEX  
UNITED KINGDOM  
RM18 7ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**RIVERSIDE BUSINESS CENTRE FORT ROAD  
TILBURY  
ESSEX  
UNITED KINGDOM  
RM18 7ND**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY RICHARD**

*Surname:*                **SELWOOD**

*Former names:*

*Service Address:*        **9 STRAWBERRY FIELDS  
HAVERHILL  
CB9 9DR**

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

*Date of Birth:*    **21/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79</b>
		<i>Aggregate nominal value</i>	<b>79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79</b>
		<i>Total aggregate nominal value</i>	<b>79</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY SELWOOD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY SELWOOD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY SELWOOD**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN VERNON**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BLENCOWE**

## *Authorisation*

*Authenticated*

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

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