



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HYLCA

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Company Name: **ASB DIGITAL LIMITED**

Company Number: **06781240**

Date of this return: **31/01/2013**

SIC codes: **73110**

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

Situation of Registered Office: **C/O G BROADHEAD
UNIT 14 SHARP STREET
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF13 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE SARAH**

Surname: **BOYD**

Former names:

Service Address: **23 TOWN STREET
GILDERSOME, MORLEY
LEEDS
LS27 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **BOYD**

Former names:

Service Address: **23 TOWN STREET
GILDERSOME, MORLEY
LEEDS
LS27 7AB**

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

Date of Birth: **20/04/1977** *Nationality:* **BRITISH**

Occupation: **ADVERTISING IT MANAGER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 31/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEPHEN BOYD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JOANNE SARAH BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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