



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC DIGITAL WORLD LIMITED**

Company Number: **06783608**

Date of this return: **06/01/2011**

SIC codes: **9234**

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

Situation of Registered Office: **7 THE BROADWAY
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 1JR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GAUTAM**

Surname: **PURI**

Former names:

Service Address: **225 HAREFIELD ROAD**
 UXBRIDGE
 MIDDLESEX
 UB8 1PR

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

Date of Birth: **17/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JYOTI**

Surname: **PURI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE ALL VOTING RIGHTS. ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-06**
Name: **GAUTAM PURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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