



Companies House
— for the record —

AR01 (ef)

Annual Return



XPY1WH86

Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **DIGITAL INVOICING LIMITED**

Company Number: **06812302**

Date of this return: **04/02/2010**

SIC codes: **7221**

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

Situation of Registered Office: **UNIT C3 FAIROAKS AIRPORT
CHOBHAM
SURREY
GU24 8HU**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**
Surname: **DORAN**
Former names:
Service Address: **100 THETFORD ROAD**
 NEW MALDEN
 SURREY
 KT3 5DZ

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

Date of Birth: **16/03/1985** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL**
 SURVEYOR

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**
Surname: **MOORE**
Former names:
Service Address: **42 SHERBURN STREET**
 CAWOOD
 SELBY
 NORTH YORKSHIRE
 YO8 3SS

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

Date of Birth: **10/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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 04/02/2010

Name: **TIMOTHY MOORE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/02/2010

Name: **ROBERT DORAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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