



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2010**

Company Name: **DIGIFIC LTD**

Company Number: **07031008**

Date of this return: **26/09/2010**

SIC codes: **7260**
7222

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

Situation of Registered Office: **6 EMMOTT VIEW**
RAWDON
LEEDS
WEST YORKSHIRE
ENGLAND
LS19 6PW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **THOMAS**

Former names:

Service Address: **6 EMMOTT VIEW
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6PW**

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

Date of Birth: **19/03/1984** *Nationality:* **BRITISH**

Occupation: **NEW MEDIA**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 26/09/2010 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 2010-09-26**
Name: **ANDREW THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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