



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOCRATES (DIGITAL) LTD**

Company Number: **07492398**

Date of this return: **12/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **LITTLEFIELD SMARDEN
ASHFORD
KENT
TN27 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DERRICK**

Former names:

Service Address: **3 STEPHENDALE YARD
1 STEPHENDALE ROAD
FULHAM
LONDON
ENGLAND
SW6 2LR**

Company Director **1**

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

Surname: **DERRICK**

Former names:

Service Address: **3 STEPHENDALE ROAD**
 1 STEPHENDALE ROAD
 FULHAM
 LONDON
 SW6 2LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW DERRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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