



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL GROWTH (UK) LIMITED**

Company Number: **07644070**

Date of this return: **05/04/2016**

SIC codes: **62020**

62090

95110

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

Situation of Registered Office: **376 FOREST ROAD
LONDON
E17 5JF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALTAF**

Surname: **HUSSAIN**

Former names:

Service Address: **38 ATHERTON ROAD
CLAYHALL
ENGLAND
IG5 0PF**

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

Date of Birth: ****/08/1958** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MAJID**

Former names:

Service Address: **376 FOREST ROAD
LONDON
ENGLAND
E17 5JF**

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

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **HAROON MAJID**

Authorisation

Authenticated

This form was authorised by one of the following:

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